

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, Southwest Lumber Company has harvested tribal sinker logs from the McNary pond which had been previously scaled by the U. S. Forest Service, and


WHEREAS, Southwest Lumber Company has not paid the tribe the stumpage due on said logs.

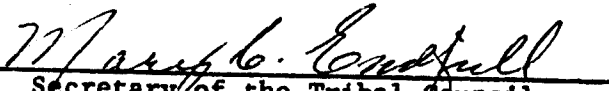
BE IT RESOLVED by the White Mountain Apache Tribal Council that the following are appointed as a Negotiating Committee to meet with Southwest Lumber Company and negotiate the amount of stumpage due the tribe:

Hal Butler
Barry DeRose
Bud Mast
Fred Banashley
Tim Dye

BE IT FURTHER RESOLVED that the Chairman is authorized to sign any agreement settling the matter for and on behalf of the White Mountain Apache Tribe and the Committee.

The foregoing resolution was on December 12, 1973 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council



DEC 28 1973

Memorandum

To: Area Director
Attention: Tribal Operations

From: Superintendent

Subject: Tribal Resolution No. 73-192

Resolution No. 73-192 approves and grants homesite leases to members of the Tribe as required by the Farmers Home Administration for a period of twenty-five (25) years automatically renewable to an additional term of twenty-five (25) years.

The Tribal Chairman is authorized to execute said lease in accordance with Tribal Ordinance No. 91.

The resolution was adopted on December 12, 1973, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution. Under this authority the resolution is not subject to review or approval.

/s/ Ann C. Dye
Superintendent