

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

WHEREAS, additional information on the project to obtain interim housing and other facilities at Hondah and Sunrise was presented to the Council this day by the Apache Enterprise Manager (reference Resolution No. 75-30, February 12, 1975), and

WHEREAS, the Apache Enterprise is prepared to proceed with their portion of the project.

BE IT RESOLVED that the Apache Enterprise is authorized to proceed with the project and to expend \$275,000.00 on this project, in accordance with the Capital Improvement Budget presented.

BE IT FURTHER RESOLVED that the stumpage rate for the dead spruce and aspen required for this project is hereby set at \$7.50 per thousand board feet gross log scale, the payment of which shall be accounted as an investment by the Central Tribe in the Enterprise.

BE IT FURTHER RESOLVED that the Council agrees the logging of these logs can best be accomplished by Fort Apache Timber Company in conjunction with their other logging operations, and that the project will reimburse Fort Apache Timber Company for the costs of logging.

BE IT FURTHER RESOLVED that the project is authorized to exchange dead spruce logs for the milling costs involved in producing house logs, the exchange rate being subject to approval by the Forestry Committee and the Tribal Chairman.

The foregoing resolution was on April 8, 1975 duly adopted by a vote of 7 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).



ACTING Frank Gitcheyon  
Chairman of the Tribal Council

Wanda L. Confield  
Secretary of the Tribal Council