

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

- WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, a tribal enterprise, and
- WHEREAS, the Tribal Council has previously considered the provisions of the Plan of Operation for the Fort Apache Timber Company, adopted November 07, 1963, (and as amended), and
- WHEREAS, the Tribal Council has discussed numerous changes in said Plan of Operation and the necessity for completely revising the Fort Apache Timber Company Plan of Operation, and
- WHEREAS, the Tribal Council has thoroughly reviewed the provisions of an amended Plan of Operation including amendments previously discussed by the Council, and
- WHEREAS, the Tribal Council finds that its proposed amendments to the Plan of Operations are satisfactory to the Tribal Council and in the best interest of the Tribe and its enterprise operations, and
- WHEREAS, the Tribal Council finds that the provisions therein for approval by the Bureau of Indian Affairs in forestry decisions is appropriate, and that the deletion of Area Director approvals from the business management provisions regarding the Board of Directors, General Manager and Sales Representative, is within the scope of authority and self-determination efforts of the Tribal Council, acting in the best interests of the Tribe, and
- WHEREAS, the Tribal Council further finds that the Tribe has achieved the proper experience, knowledge and confidence with which to endorse the Plan of Operation for the Fort Apache Timber Company, as amended.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and directs the enforcement of the amended Plan of Operations for the Fort Apache Timber Company, a copy of which is attached hereto and by this reference incorporated herein.

The foregoing resolution was on January 02, 1980 duly adopted by a vote of 9 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).

RECEIVED

JAN 04 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ACTING Lynn Cady
Chairman of the Tribal Council

Mary C. Eversfull
Secretary of the Tribal Council