

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that General Forest Regulations require consent of the Indian owners for the cutting of timber under permit, the establishment of minimum stumpage rates to be charged and establishment of rates for miscellaneous forest products, and

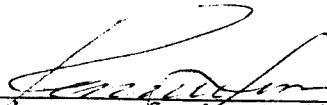
WHEREAS, the regulations also require that an annual policy statement be prepared by the Superintendent on a calendar-year basis covering all particulars.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the schedule of stumpage rates and prices for the various forest products attached hereto be approved for the Calendar Year 1981.

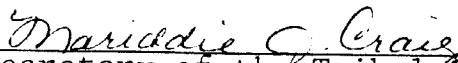
BE IT FURTHER RESOLVED that in order to expedite the issuance of permit forms the following named Bureau employees of the Branch of Forestry are designated to act for the Tribal Chairman as Issuing Officer and who also will be the Superintendent's delegated representative as Approving Officer, to-wit:

Forest Manager or Acting Forest Manager
and the Forestry Secretary

The foregoing resolution was on November 6, 1980, duly adopted by a vote of ten for and zero 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



ACTING Secretary of the Tribal Council

RECEIVED

NOV 21 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.