

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

WHEREAS, Hal Butler, General Manager of the Fort Apache Timber Company, has advised the Tribal Council that Wilbert and Associates, representing the Great Lakes Corporation from Canada, has expressed a sincere and serious interest in locating a proposed paper mill in McNary on the former Southwest Forest Industries sawmill site, and

WHEREAS, Hal Butler has advised the Tribal Council that it would be in the best interest of the Tribal Council to make a proposal to the Great Lakes Corporation regarding expected leasing fees to be paid to the Tribe for the plant site and ware use, equity ownership in the newsprint mill if desired by the Tribe, training and employment guarantees for tribal members as well as any other pertinent general terms, and

WHEREAS, the Tribal Council has reviewed a proposal drafted by Hal Butler for the use of the plant site and water and agrees with the terms as outlined by Mr. Butler.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache that it hereby approves of the proposed terms as outlined by Mr. Hal Butler for the leasing of the plant site and compensation for water use for the proposed paper mill.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs Mr. Hal Butler to communicate the Tribal Council's proposal to the Great Lakes Corporation and to continue with the negotiations subject to ultimate Tribal Council approval of the final terms for leasing the paper mill site and for the required water.

BE IT FURTHER RESOLVED by the Tribal Council that details as to the training and employment of tribal members, equity ownership, housing, etc. shall be negotiated at a future and appropriate time.


The foregoing resolution was on October 20, 1983 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).

RECEIVED

OCT 28 1983

FORT APACHE INDIAN
AGENCY
WASHINGTON, D.C.


Chairman of the Tribal Council


Secretary of the Tribal Council