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

- WHEREAS, General Forest Regulations require consent of the Indian owners for the cutting of timber under permit, and the establishment of minimum stumpage rates to be charged and the 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 which is to be approved by the Area Director.
- BE IT RESOLVED that the schedule of stumpage rates and prices for the various forest products attached hereto be approved for the Calendar Year 1970, and
- BE IT FURTHER RESOLVED that in order to expedite the issuance of Form 5-924a, 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:

Accounts Maintenance Clerk J. R. Mast Lawrence Schmidt Philip Stago, Sr. Forestry Secretary Kenneth W. Dupuis Cibecue Forester Richard E. A. Lyon

The foregoing resolution was on February 4, 1970 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).

ACTING Chairman of the Tribal Council

Secretary of the Tribal Council

Bace) ved in Superintendent a Office

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