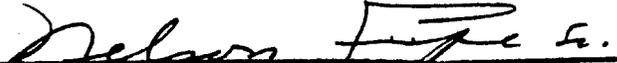
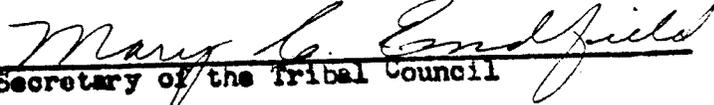


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Bear Canyon No. 2 Logging Unit be authorized for sale to Howard Penrod, a member of the tribe under authority of paragraph 61.17 Title 25 C.F.R. and that the Chairman and Secretary be authorized to sign a contract covering sale of said timber at a minimum price of eight dollars (\$8.00) per thousand board feet gross tree scale.

The foregoing Resolution was on March 1, 1954 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 VI, Section 1 (n) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council