

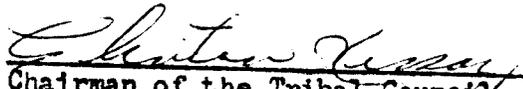
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, on December 5, 1956 the Chairman made a contract for logging and milling of timber from the Firebox Spruce-Fir Logging Unit No. 2 for the Fort Apache Wholesale Lumber Company, a tribal enterprise, which terminates on July 1, 1957, and

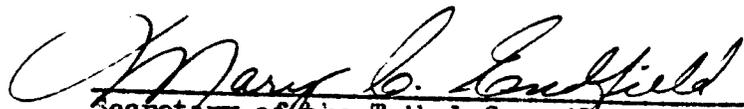
WHEREAS, there is still some timber remaining to be cut from this unit.

NOW THEREFORE BE IT RESOLVED, that the Firebox Logging Unit No. 2 contract with Howard Penrod be extended to August 15, 1957 at the same price of thirty-nine dollars and fifty cents (\$39.50) per thousand board feet and that all terms of the original contract be continued in full force and effect.

The foregoing Resolution was on July 1, 1957 duly adopted by a vote of 8 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