

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

WHEREAS, by Resolution No. 61-95 timber from the Coulter No. 2 Logging Unit and any other units contract for by the Southwest Forest Industries, Inc. could be mill deck, scaled at McNary, Arizona, and

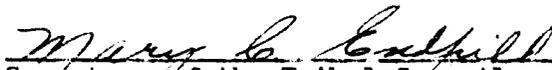
WHEREAS, the said resolution did not provide that the Chairman and Secretary be authorized to sign mill deck scaling agreements.

BE IT RESOLVED that the Chairman and Secretary of the White Mountain Apache Tribe be authorized to sign any agreements necessary to enable the Southwest Forest Industries, Inc. to deck scale timber at McNary on the Fort Apache Indian Reservation.

The foregoing resolution was on November 2, 1961 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 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



Secretary of the Tribal Council

Resolution No. 61-108

Received in Superintendent's Office

NOV 13 1961

(Date),

NOV 17 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-95 adopted on September 6, 1961 authorized deck scaling of logs contracted for by the Southwest Forest Industries, Inc.; however, it did not authorize the Chairman and Secretary to sign the necessary agreements. Resolution No. 61-108 was adopted on November 3, 1961 authorizes the Chairman and Secretary to sign any agreements necessary to enable the deck scaling of logs from the Coulter No. 2 Logging Unit or any other units contracted for by Southwest Forest Industries, Inc.

The resolution was adopted by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (1) of the Amended Constitution of the Tribe. Under this authority the resolution is not subject to rescission by the Secretary of the Interior.

Sincerely yours,

/s/ Albert M. Hawley

Superintendent