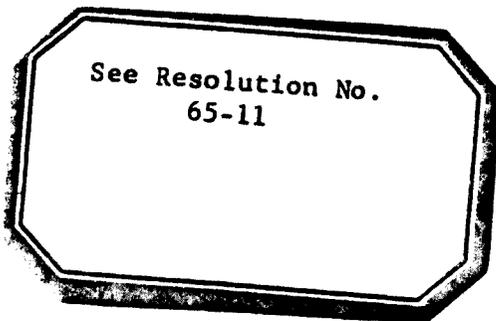


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, Douglas Odegaard al representing the Concho Lumber Company, an Arizona Corporation, has purchased the old sawmill located at Whiteriver, Arizona, commonly known as the Petersen Mill, and
- WHEREAS, it is the desire of the said company to harvest dead and down timber and to bid on other timber sales on the reservation, and
- WHEREAS, the Tribe would benefit by the company operating said sawmill on the reservation.
- BE IT RESOLVED that the Chairman is hereby authorized and directed to sign a five year lease with a five year option with the Concho Lumber Company, Inc. covering approximately 4½ acres of land, a plot of said land and the description thereof being on file in the Superintendent's office, Fort Apache Indian Agency.
- BE IT FURTHER RESOLVED that the said company pay as and for rental fees for said land the appraised value thereof.
- BE IT FURTHER RESOLVED that the land be fenced and a cattleguard be installed thereon pursuant to specifications as provided by the Superintendent of the Fort Apache Indian Agency.

The foregoing resolution was on December 2, 1964 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).



Lester Oliver
Chairman of the Tribal Council

Marjorie E. Edfield
Secretary of the Tribal Council

DEC 10 1964