

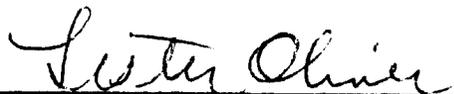
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, pursuant to Resolution No. 64-10, the Chairman and the Secretary were authorized to sign an addendum to the Buckskin Blowdown Logging Unit with Reidhead and Charlson, said contract bearing the date of October 31, 1963 and said addendum providing for: 1. Extension to complete contract until June 30, 1964. 2. A penalty clause if said contract is not completed and the timber removed on or before the 30th day of June, 1964.

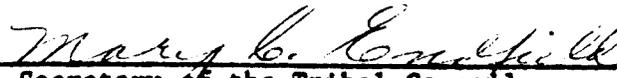
WHEREAS, the Superintendent and the Agency Forester has advised the Tribe that all of the timber contracts have a penalty clause and have requested the Tribal Council to delete from said resolution the penalty clause.

BE IT RESOLVED that the said resolution No. 64-10 is amended by deleting therefrom the following: "A penalty clause if said contract is not completed and the timber removed on or before the 30th day of June, 1964."

The foregoing resolution was on February 5, 1964 duly adopted by a vote of 10 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