

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

WHEREAS, the Cibecue No. 1 Logging Unit Contract, approved August 14, 1964, Reidhead and Chlarson Lumber Company, Inc., Purchaser, requires the construction of a sawmill near Cibecue, Arizona, which will be completed about June 1, 1965, and

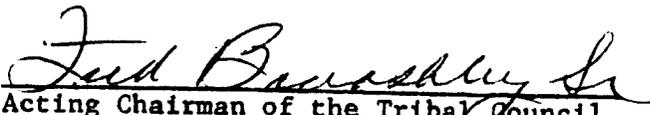
WHEREAS, Resolution No. 64-110 authorized the transportation on or before April 30, 1965, of not to exceed four million board feet of Cibecue No. 1 logs to the Purchaser's mill at Carrizo to maintain employment and stumpage income during the Cibecue mill construction, and

WHEREAS, snows in November, 1964 which continued into April, 1965 have been a severe handicap to logging and only 1,420,000 board feet has been delivered from Cibecue No. 1 Unit, and

WHEREAS, on April 5, 1965, the Purchaser requested a time extension to Resolution No. 64-110 to June 30, 1965, for the completion of the logging of the above-mentioned four million board feet of timeber to Carrizo.

BE IT RESOLVED that the completion date stated in Resolution No. 64-110 be extended to June 30, 1965, and that all other terms of the contract remain in full force and effect.

The foregoing resolution was on April 8, 1965 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 (1) 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, 195, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

APR 14 1965