

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

WHEREAS, on June 9, 1965, the Carrizo Oak No. 1 Logging Unit was contracted by the N. C. Barnett Company as represented by Melvin E. Toney, and

WHEREAS, the purchaser notified the Bureau of Indian Affairs on June 22, 1965, that he wished to terminate the Carrizo Oak No. 1 Logging Unit Contract because his market for oak converter poles no longer exists due to a change in the copper refining process.

WHEREAS, Section 2(h) of the Standard Timber Contract Provisions, a part of the Carrizo Oak No. 1 Timber Contract provides: "The contract may be terminated at any time by written agreement between the Seller and the Purchaser".

BE IT RESOLVED that the Forestry Branch proceed with formal action to terminate the Carrizo Oak No. 1 Logging Unit Timber Contract.

The foregoing resolution was on January 5, 1966 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 (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, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Acting

Lee D. ...
Chairman of the Tribal Council

Mary C. ...
Secretary of the Tribal Council

JAN 12 1966

(Date)