

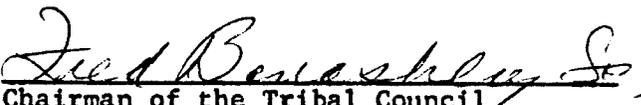
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Master Agreement, Section 13, for the Fort Apache Timber Company operations limits them to a maximum volume of timber which may be cut from the Tribal Sawmill Block to 30 million feet BM annual, and

WHEREAS, it appears that the Fort Apache Timber Company, if it operates continually until the end of the year, will exceed this volume.

BE IT RESOLVED that the Approving Officer permit the Fort Apache Timber Company to remove 35 million feet BM of timber during CY 1966 from the Tribal Sawmill Block. The maximum volume of timber which may be removed from the Tribal Block will remain as stated in Section 13 of the Master Agreement at 120 million feet BM per five year period.

The foregoing resolution was on October 19, 1966 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

OCT 28 1966