

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

WHEREAS, the Coulter No. 3 Logging Unit Contract, purchased by Southwest Forest Industries, Inc. on July 23, 1965, had expired on November 30, 1966, and

WHEREAS, a total net volume of 1,937,290 board feet has been scaled through September 30, 1966 which is about 23% of the total estimated cruise volume of 8,271,000 board feet, and

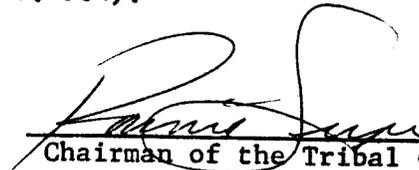
WHEREAS, Southwest Forest Industries, Inc. in their letter of June 7, 1966 requested that the sale be extended for one year with the possibility that they might install a small log mill for manufacture of the Coulter logs, and

WHEREAS, Resolution No. 66-142, passed October 19, 1966, contained technical errors.

BE IT RESOLVED that Resolution No. 66-142, passed October 19, 1966 be rescinded.

BE IT FURTHER RESOLVED that Southwest Forest Industries, Inc. will be granted a time extension to December 31, 1967 to cut and pay for all designated timber and/or an extension to December 31, 1968 to complete all other obligations.

The foregoing resolution was on January 30, 1967 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

Received in Superintendent's Office

Resolution No. 67-18

FEB 7 1967

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