

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

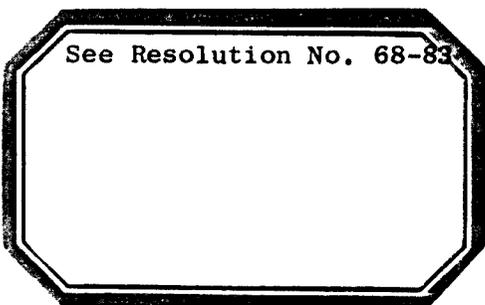
WHEREAS, Resolution No. 67-48 approved the Plan of Operation of Fort Apache Timber Company, and

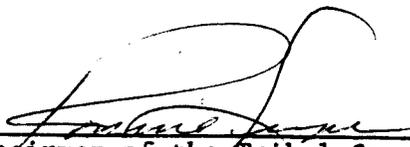
WHEREAS, through an oversight the resolution did not provide that the Chairman be authorized to sign said Plan of Operation.

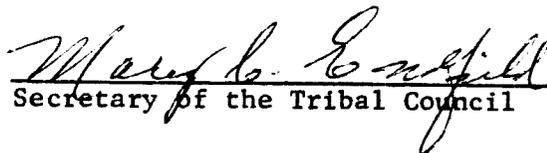
BE IT RESOLVED that Resolution No. 67-48 is hereby amended to provide that the Tribal Chairman is hereby authorized and directed to sign the Plan of Operation of the Fort Apache Timber Company.

BE IT FURTHER RESOLVED that the Chairman is also authorized to approve for and on behalf of the Council an conditions of approval submitted by the Bureau of Indian Affairs.

The foregoing resolution was on April 5, 1967 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 (b) and (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

APR 13 1967

Date