

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

WHEREAS, the McKays No. 3 Logging Unit Contract, purchased by the Reidhead Lumber Company, Inc. on December 23, 1965 expires on December 31, 1967, and

WHEREAS, the contract provides that the Base Lumber Index to make quarterly stumpage adjustments for spruce will be the Engelmann spruce (1959-61 Basis) index as provided by the Western Wood Products Association, and

WHEREAS, the Western Wood Products Association has announced that it plans to discontinue the Engelmann spruce (1959-61 Basis) index and thereafter only the WWA Engelmann spruce lumber index (1964-65-66 Basis) will be published, and

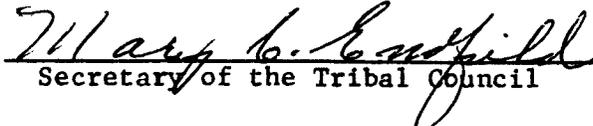
WHEREAS, it is to the advantage of the Tribe to continue the quarterly stumpage adjustments and the McKays No. 3 Logging Unit Contract can be modified to the Engelmann spruce lumber index (1964-65-66 Basis).

BE IT RESOLVED that the McKays No. 3 Logging Unit Contract be modified to adopt the Engelmann spruce lumber index (1964-65-66 Basis) for quarterly adjustment of spruce stumpage rates provided that consent is obtained from the surety of this contract and that the Chairman of the Tribal Council is given the authority to sign all pertinent documents related to this contract modification.

The foregoing resolution was on May 3, 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

MAY 18 1967