

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

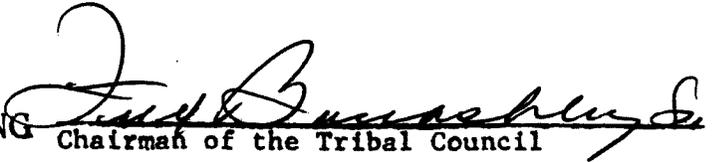
WHEREAS, the Reidhead-Clarson Lumber Company, Inc. has sold all of its interest in the Cibecue Sawmill to Western Pine Sales, Inc., and

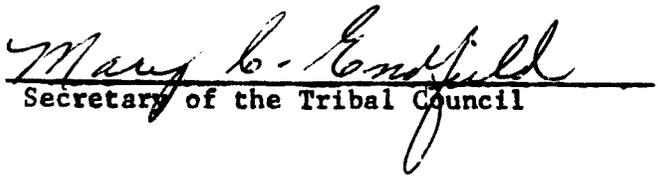
WHEREAS, the Western Pine Sales, Inc. desires a ten year lease with a ten year option on said land.

BE IT RESOLVED that the Chairman is hereby authorized and directed to sign a ten year lease with a ten year option with Western Pine Sales, Inc. covering approximately 29.58 acres of land, a plot of said land and the description thereof being on file in the Superintendent's office, Fort Apache Indian Agency.

BE IT FURTHER RESOLVED that Western Pine Sales, Inc. pay as and for rental fees for said land the sum of \$600.00 per annum.

The foregoing resolution was on October 18, 1967 duly adopted by a vote of 8 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

OCT 26 1967

(Date)