

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, Incorporated on July 23, 1965 was not completed by the original contract expiration date of November 30, 1966 and was extended through December 31, 1967 to complete the cutting and paying requirements, and

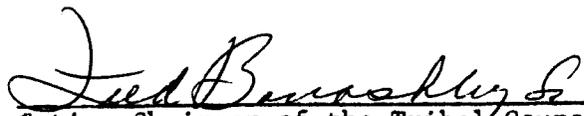
WHEREAS, Southwest Forest Industries, Incorporated plans to complete the cutting of the Coulter No. 3 timber prior to December 31, 1967 but will not complete the scaling and payment for this timber prior to this date, and

WHEREAS, Southwest Forest Industries, Incorporated has requested a time extension of the contract through April 30, 1968 to complete the scaling and payment of timber.

BE IT RESOLVED that Southwest Forest Industries, Incorporated be granted a time extension through April 30, 1968 to cut and pay for all remaining timber.

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized to sign all necessary documents granting said extension.

The foregoing resolution was on December 6, 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 to Superintendent's Office

DEC 14 1967

Date

Resolution No. 67-177