

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

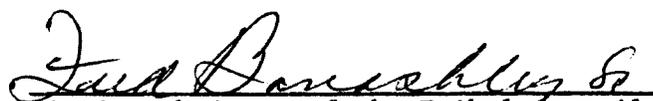
WHEREAS, Arizona State Highway Department plans to clear and realign a portion of the Hawley Lake Road within the existing right-of-way, and

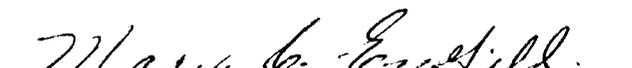
WHEREAS, there is merchantable timber within this right-of-way which will need to be removed.

BE IT RESOLVED that the Hawley Lake Road Timber Sale as presented in the Forest Officer's Report and Proposed Contract covering the recommended Sale of this be sold to the Fort Apache Timber Company. The rates per MBM to be approved by the Executive Committee of the Tribal Council, and/or Council, subject to minor and administrative adjustments by the Approving Officer.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to execute the contract and related documents necessary to administer the sale of the timber for and on behalf of the Council.

The foregoing resolution was on February 7, 1968 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

FEB 16 1968

Date