

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

WHEREAS, a number of timber contracts are in effect between the White Mountain Apache Tribe and its wholly-owned subsidiary the Fort Apache Timber Company, and

WHEREAS, these contracts have varying administrative procedural requirements which in some cases are obsolete and create administrative problems through lack of uniformity, and

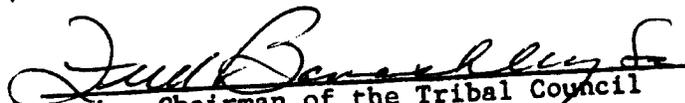
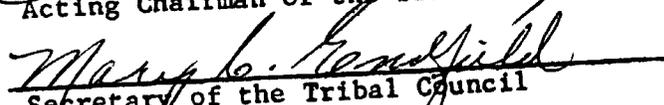
WHEREAS, it is to the mutual benefit of the White Mountain Apache Tribe and the Fort Apache Timber Company to substitute for the existing contracts on the Elk Canyon Logging Unit (14-20-0450-5089); the Diamond Creek No. 4 Logging Unit (14-20-0450-5845); the Turkey Creek Logging Unit (8HC14206396) and the Paradise Creek Logging Unit (8HC14206328) contracts prepared on a uniform contract form, containing the substantive contract requirements of the individual existing contracts, but containing uniform procedural requirements where possible.

BE IT RESOLVED that substituted timber contracts be prepared for the aforementioned contracts on a uniform contract form with similar substantive requirements to that contained in the present individual contracts, but containing uniform procedural requirements where possible.

BE IT FURTHER RESOLVED that the substituted timber contracts will become effective upon execution by the parties to the individual contracts and formal acceptance by the Approving Officer. At such times as the substituted contracts become effective, the original contracts will be considered terminated and all rights, duties and obligations then outstanding shall be absorbed into the substituted contracts.

BE IT FURTHER RESOLVED that the Chairman is authorized to approve and execute for and on behalf of the Council the substituted contracts.

The foregoing resolution was on July 12, 1968 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 (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).

  
Acting Chairman of the Tribal Council  
  
Secretary of the Tribal Council

Received in Superintendent's Office