

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

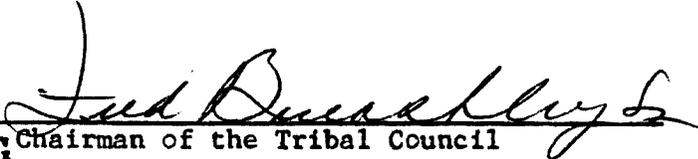
WHEREAS, Hal Butler Lumber Wholesale, Inc., an Arizona Corporation hauls all of the lumber products for the Fort Apache Timber Company, and

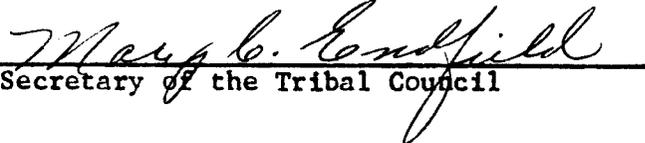
WHEREAS, the said company trucks return from various points in Arizona, empty, and

WHEREAS, the said corporation have offered to transport for the Tribe all shipments of freight within the State of Arizona wherein the Tribe is making shipments of the general commodities which it owns.

BE IT RESOLVED that the Chairman of the Tribe is hereby authorized and directed to sign a transportation contract for and on behalf of the Tribe with the said Hal Butler Lumber Wholesale, Inc., an Arizona Corporation wherein, among other things, the Tribe shall tender to the said corporation for transportation by it to transport for the tribe, all shipments of freight originating within the State of Arizona. Said contract having been read to the Tribal Council and a copy is made to and by reference made a part hereof.

The foregoing resolution was on September 4, 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 (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

SEP 27 1968