

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

WHEREAS, the Cibecue No. 1 Logging Unit Contract No. 14-20-0450-5026 was purchased by the Reidhead and Chlarson Lumber Company, Incorporated, on August 14, 1964, and was assigned to Western Pine Sales, Incorporated on December 20, 1967, and

WHEREAS, the contract cutting expiration date is December 31, 1968, and

WHEREAS, Western Pine Sales has requested an extension of the cutting period through December 31, 1969, and

WHEREAS, a small amount of timber, approximately one million b.f., remains to be cut but is in such scattered locations that it would be impossible to complete the cutting in 1969 and stockpile enough logs to supply the sawmill through the winter, and

WHEREAS, it is more likely that the sawmill would operate through the winter season if the company could concentrate its cutting in the Grasshopper Unit.

BE IT RESOLVED that the Approving Officer grant Western Pine Sales the extension of the contract through the following recommended dates:

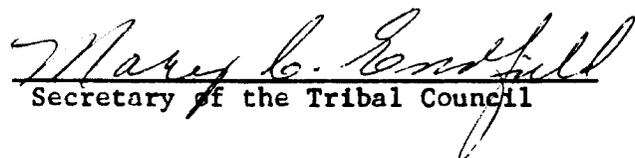
Cutting Expiration Date - December 31, 1969

Date to complete all other obligations - December 31, 1970

The foregoing resolution was on November 6, 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