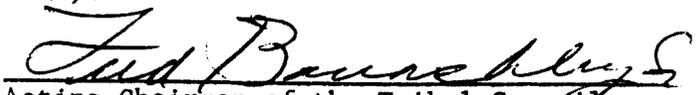


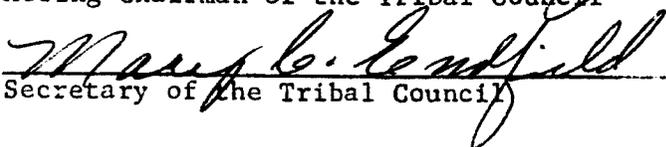
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Fort Apache Timber Company has proposed to construct approximately seven (7) miles of Class 3 road located from Rock Creek to Lofer Cienega, and
- WHEREAS, the Fort Apache Timber Company has received a new bid of \$264,000.00 which includes surveys for 15.3 miles including the Rock Creek Lofer Cienega Road, and
- WHEREAS, Mr. George Overby, Area Road Engineer has by letter advised that funds will be available to contract the East Fork Loop and states that he will endeavor to provide funds after July 1 to construct approximately three (3) miles on East Fork Road from the Mission to Enos Mody's turn around, and
- WHEREAS, Mr. Overby also stated that funds were programmed for Fiscal Year 71 to construct the remainder of East Fork Road from either the Mission or Enos Moody's turn around to Rock Creek Ranger Station, and
- WHEREAS, Mr. Overby stated that as funds could be made available, Bureau of Indian Affairs funds could be used to construct the seven (7) miles from Rock Creek to Lofer during the summer of 1970, and
- WHEREAS, Fort Apache Timber Company proposes to build the Lofer Rock Creek Road during the summer of 1969 so they would be one year of weathering to permit logging of approximately ten million board feet from this area during the summer of 1970.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that since there is no guarantee that Bureau funds would be available prior to the need of Fort Apache Timber Company of this Rock Creek-Lofer Road, Fort Apache Timber Company is authorized to proceed to contract construction of the Rock Creek-Lofer Road.

The foregoing resolution was on June 4, 1969 duly adopted by a vote of 9 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

JUN 13 1969