

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

WHEREAS, the Deer Spring Canyon Logging Unit Contract No. 14-20-0450-5334 was purchased by the Cibecue Lumber Company and assigned to Western Pine Sales, Incorporated on December 20, 1967, and

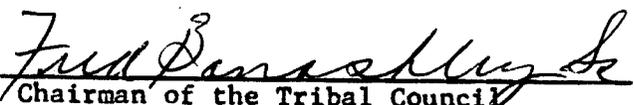
WHEREAS, the contract provided that the Purchaser shall cut and pay for all designated timber on or before December 31, 1969, and

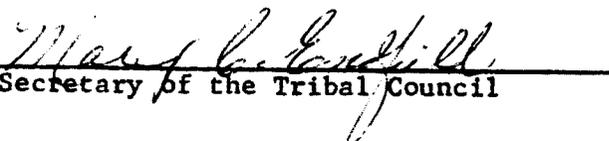
WHEREAS, the Purchaser, Western Pine Sales will not have all of the timber scaled and paid for, and

WHEREAS, Western Pine Sales has requested an extension of the contract to scale and pay for this timber.

BE IT RESOLVED that the Tribe consents to an extension of the contract through June 30, 1970 to scale and pay for all timber from the Deer Spring Canyon Logging Unit, provided that there is no green timber felling after December 31, 1969. Provided further, that relief of the minimum cutting requirements is not granted and Section 6 (a) of the Standard Timber Contract Provisions is in effect.

The foregoing resolution was on November 24, 1969 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