

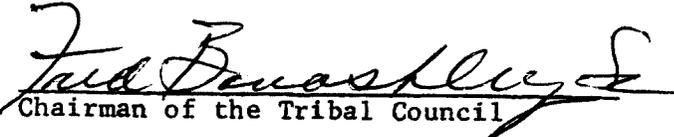
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

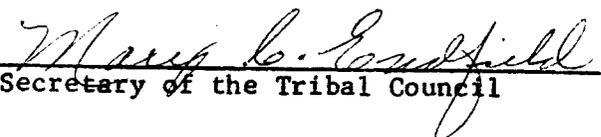
WHEREAS, the Board of Directors of the Fort Apache Timber Company, an enterprise of the White Mountain Apache Tribe, recommended to the Tribal Council, in their meeting of May 5, 1970, that the timber on the Northwest and Southwest Blocks be assigned to the Fort Apache Timber Company, through a modification of the Plan of Operation, for manufacture at Cibecue and the Tribe negotiate with Western Pine Sales for the acquisition of the Cibecue Sawmill, and

WHEREAS, the best interests of the Tribe can be served by manufacture of all tribal timber in the Tribe's own facilities.

BE IT RESOLVED that a committee, consisting of Nelson Lupe, Sr., Chairman, Hal Butler, member, Robert E. Robinson, member, Lonnie Dehose, member, and Sidney Ethelbah, member, be instructed and empowered to meet with Western Pine Sales and negotiate for the acquisition of their interests in the Cibecue Sawmill by the White Mountain Apache Tribe.

The foregoing resolution was on May 7, 1970 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

RECEIVED AT THE TRIBAL COUNCIL OFFICE

MAY 11 1970

RECORDED