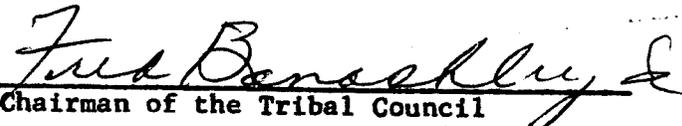


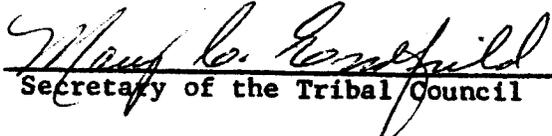
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, the North Fork Houselog Logging Unit, Contract No. H50C14206496 was purchased by Willis D. Oldham, dba Western Wood Products of Arizona, and
- WHEREAS, Willis D. Oldham purchased this sale for a log source to sustain his new sawmill constructed in McNary, Arizona, and
- WHEREAS, this sawmill was built with funds loaned from the Economic Development Administration and, this loan was applied for with the backing of the Tribe, and
- WHEREAS, this operator has cut logs solely from the reservation and the North Fork Houselog Logging Unit Contract has expired on December 31, 1970, and
- WHEREAS, Mr. Oldham has requested a cutting extension of this contract for one year.

BE IT RESOLVED that the Tribe consents to a one year extension of the contract i.e. cut and pay for all designated timber on or before December 31, 1971 and complete all other obligations on or before December 31, 1972, provided that a reappraisal of stumpage is made, and the new rates will be effective for the one year's extension. Also, the Chairman is authorized to sign all documents pertinent to the extension and reappraisal.

The foregoing resolution was on September 30, 1970 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

RECORDED IN SUPERVISOR'S OFFICE

OCT 8 1970

Resolution No. 70-149