

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

WHEREAS, the Southwest Forest Industries, Inc., and the Tribe pursuant to Resolution No. 62-100 entered into a Chip Sales Agreement, and

WHEREAS, the said Southwest Forest Industries, Inc. have agreed to increase the price to be paid the Tribe for chips.

BE IT RESOLVED that the Chairman in his dual capacity as Chairman of the White Mountain Apache Tribe and Chairman of the Board of Directors of the Fort Apache Timber Company is authorized to sign for and on behalf of the Fort Apache Timber Company the Chip Sales Agreement, read in its entirety to the Tribal Council; subject however, to the Tribal Attorney providing a penalty clause of \$12.00 per hour if there is undue delay in unloading the said chips.

BE IT FURTHER RESOLVED that the Chairman enter into a hauling agreement with Mr. Hal Butler providing, among other things, that the said Hal Butler will haul said chips under the terms and conditions and for the price stated in Paragraph V (b), Page 5 of said Chips Sales Agreement.

The foregoing Resolution was on January 16, 1963 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 (b) and (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. 934).

Jester Oliver
Chairman of the Tribal Council

Mary B. Goodfill
Secretary of the Tribal Council

Received in

JAN 22 1963