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

- WHEREAS, the Buckskin Blowdown Logging Unit, Reidhead and Chlarson Contractors, was approved October 31, 1963 for an estimated volume of 690,500 board feet to be completed on or before December 31, 1963 and, this timber is windthrown and in an extremely remote area, and
- WHEREAS, on December 31, 1963, only 342,000 board feet of the estimated 690,500 board feet had been logged, and
- WHEREAS, it will be necessary to build eighteen (18) miles of new road in order to harvest the remaining board feet of timber as per the contract, and
- WHEREAS, on December 31, 1963, the Contractor requested an extension of time to June 30, 1964 to harvest this timber.
- BE IT RESOLVED that the Chairman and the Secretary are authorized to sign an addendum to the Buckskin Blowdown Logging Unit with Reidhead and Chlarson, said contract bearing the date of October 31, 1963. Said addendum providing for: 1. An extension to complete the contract until June 30, 1964. 2. A penalty clause if said contract is not completed and the timber removed on or before the 30th day of June, 1964.

The foregoing resolution was on January 8, 1964 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

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Resolution No. 64-10

JAN 15 1964