

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

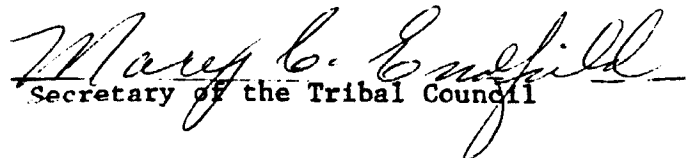
WHEREAS, the Penrod Mountain Burn Logging Unit Contract, Eldon Stratton, purchaser, approved August 19, 1964, requires that cutting be completed December 31, 1964, and that other obligations be completed May 31, 1965, and

WHEREAS, due to prolonged summer rains and early snow in November the purchaser will be unable to complete this cutting schedule and has on November 30, 1964, requested additional time.

BE IT RESOLVED that the cutting expiration date for this unit be advanced to May 31, 1965, and that the expiration date for other obligations remain unchanged at May 31, 1965.

The foregoing resolution was on December 2, 1964 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