

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

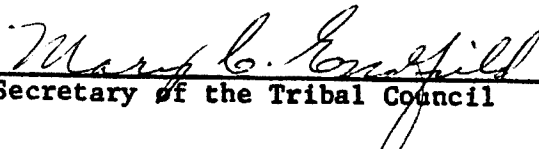
- WHEREAS, the Diamond Creek No. 4 Logging Unit Contract, purchased by the Fort Apache Timber Company on October 11, 1965 expires on December 31, 1969, and
- WHEREAS, the contract provides that the Base Lumber Index to make quarterly stumpage adjustments for spruce will be the Engelmann spruce (1959-61 Basis) index as provided by the Western Wood Products Association, and
- WHEREAS, the Western Wood Products Association has announced that it plans to discontinue the Engelmann spruce (1959-61 Basis) index and thereafter only the WPA Engelmann spruce lumber index (1964-65-66 Basis) will be published, and
- WHEREAS, it is the advantage of the Tribe to continue the quarterly stumpage adjustments and the Diamond Creek No. 4 Logging Unit Contract can be modified to the Engelmann spruce lumber index (1964-65-66 Basis).

BE IT RESOLVED that the Diamond Creek No. 4 Logging Unit Contract be modified to adopt the Engelmann spruce lumber index (1964-65-66 Basis) for quarterly adjustments of spruce stumpage rates and that the Chairman of the Tribal Council is given the authority to sign all pertinent documents related to this contract modification.

The foregoing resolution was on May 3, 1967 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