

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

WHEREAS, the Reidhead-Clarson Lumber Company, Inc. has sold all of its interest in the Carrizo Sawmill to Western Pine Sales, Inc., and

WHEREAS, the Western Pine Sales, Inc. desires a two year lease with a two year option on said land.

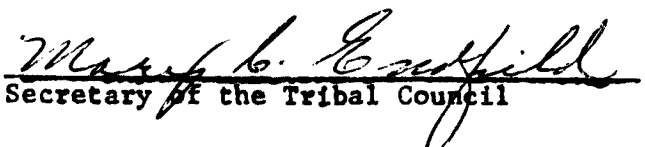
BE IT RESOLVED that the Chairman is hereby authorized and directed to sign a two year lease with a two year option with Western Pine Sales, Inc. covering approximately 33.08 acres of land, a plot of said land and the description thereof being on file in the Superintendent's office, Fort Apache Indian Agency.

BE IT FURTHER RESOLVED that Western Pine Sales, Inc. pay as and for rental fees for said land the sum of \$800.00 per annum.

BE IT FURTHER RESOLVED that if it becomes necessary to close the Carrizo mill due to insufficient timber, Western Pine Sales, Inc. will establish a gratuitous bus system from Carrizo to the Cibecue mill for the workers.

The foregoing Resolution was on October 18, 1967 duly adopted by a vote of 7 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 (1) 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).

  
ACTING Chairman of the Tribal Council

  
Secretary of the Tribal Council

RECORDED IN SUPERINTENDENT'S OFFICE

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