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

WHEREAS, the purchaser of the Cibecue No. 1 Logging Unit, Contract No. 14-20-0450-5026, has requested that this sale be assigned to the Western Pine Sales, Inc., and

WHEREAS, the Western Pine Sales, Inc. have agreed to this assignment, and

WHEREAS, this appears to be a reasonable request by the purchaser and should cause no financial loss to the Tribe.

BE IT RESOLVED that the Tribal Chairman and the Tribal Secretary are authorized to execute the necessary assignment documents.

The foregoing resolution was on November 1, 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).

Acting Chairman of the Tribal Council

Secretary of the Tribal gouncil