Resolution No. 67-175

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

WHEREAS, Western Wood Products Company is just beginning operations, and it is most difficult to operate this type of business the first year at a profit, and

WHEREAS, Western Wood Products Company will employ a number of Apaches.

BE IT RESOLVED that the two percent (2%) rental requirement for Calendar year 1968 is hereby waived; provided, the waiver is approved by the Board of Directors of the Fort Apache Development Corporation.

BE IT FURTHER RESOLVED that such waiver shall not be construed to be a waiver of any other requirements of the lease, but shall constitute a waiver of the two percent rental requirement for calendar year 1968 only.

BE IT FURTHER RESOLVED that the minimum fair rental value remains in full force and effect.

The foregoing resolution was on December 6, 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 (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).

Fred Bonaparte Sr.
Acting Chairman of the Tribal Council

Mary C. Goldfield
Secretary of the Tribal Council

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Received in Superintendent's Office
DEC 14 1967
Date