

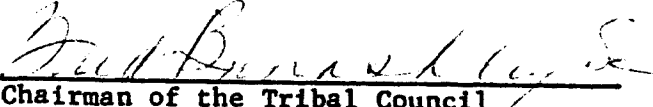
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION


WHEREAS, by Resolution No. 71-146 dated September 21, 1971 the Tribal Council authorized certain persons to inspect sawmill sites at Cibecue for the new Cibecue sawmill, and

WHEREAS, two proposed sites were inspected by members of this authorized group and by majority opinion a site, known as Site II containing some forty four (44) acres in the Cibecue Community Pasture, north of the Rodeo Grounds at Cibecue, was approved.

BE IT RESOLVED that this Site II be designated as the official Cibecue Sawmill Site and Fort Apache Timber Company is hereby authorized to proceed with construction.

The foregoing resolution was on December 8, 1971 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