

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

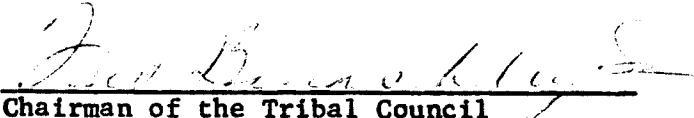
WHEREAS, the expiration date for cutting on the Phoenix Park Logging Unit Contract No. H50C-1420-7345 is December 31, 1971, and

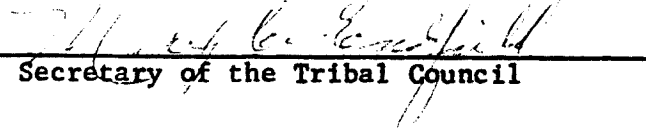
WHEREAS, the purchaser has requested a one year extension of this contract because of the extended fires in the area this summer and the adverse weather, and

WHEREAS, the new Tribal Mill at Cibecue will not be in production until after March 31, 1972.

BE IT RESOLVED that the expiration date for cutting on the Phoenix Park Logging Unit be extended until March 31, 1972 or a cut of 3,000,000 board feet whichever comes first.

The foregoing resolution was on December 8, 1971 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).


Chairman of the Tribal Council


Secretary of the Tribal Council