

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

WHEREAS, the cutting expiration dates on the following described logging units expire on December 31, 1976:

<u>UNIT</u>	<u>CONTRACT NUMBER</u>
Lofer	H52-1420-7984
Turkey Creek	H52-1420-630
Lame Deer	H52-1420-6709
Chediski	H52-1420-7799
Cedar Creek	H52-1420-8472

and

WHEREAS, all of these logging units are under contract to the Fort Apache Timber Company; and

WHEREAS, the Fort Apache Timber Company has requested that the contract date be extended to permit them enough time to harvest the remaining timber that should be logged; and

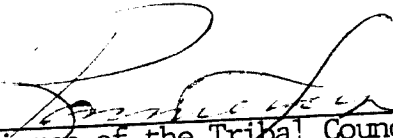
WHEREAS, it is in the best interest of the Tribe to extend these dates to allow the Fort Apache Timber Company to finish cutting and perform other contract obligations; and

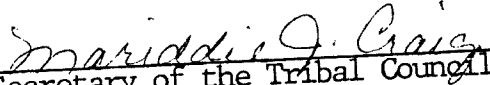
WHEREAS, the Tribal Forestry Committee recommends approval of these extensions.

BE IT RESOLVED that the Tribe consents to extend the cutting expiration dates and the contract expiration dates for other sale obligations on the various units as follows:

<u>UNIT</u>	<u>CUTTING EXPIRATION</u>	<u>CONTRACT EXPIRATION</u>
Lofer	December 31, 1981	December 31, 1982
Turkey Creek	December 31, 1979	December 31, 1980
Lame Deer	December 31, 1978	December 31, 1979
Chediski	December 31, 1978	December 31, 1979
Cedar Creek	December 31, 1978	December 31, 1979

The foregoing resolution was on January 6, 1977, 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).


Chairman of the Tribal Council


Secretary of the Tribal Council