

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that the cutting dates on the following described logging units expires on December 31, 1979:

UNIT	CONTRACT NUMBER
Chuck Box	H50C-1420-9718
Soldier Butte	H50C-1420-6956

, and

WHEREAS, both of these logging units are under contract to the Fort Apache Timber Company, a Tribal Enterprise, and

WHEREAS, the Fort Apache Timber Company has requested that the contract dates be extended, and

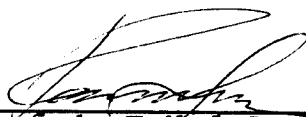
WHEREAS, it is in the best interest of the Tribe to extend their dates to allow the Fort Apache Timber Company from their units and perform other contract obligations, and

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

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby consents to extend the cutting expiration dates of these logging units to December 31, 1982 and the expiration date for other sale obligations to December 31, 1983.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to sign any and all documents required by this resolution.

The foregoing resolution was on November 08, 1979 duly adopted by a vote of 8 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