

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


WHEREAS, Wilbert Associates, Inc. of which the White Mountain Apache Tribe has entered into an agreement for the sale of residual and pulp-wood chips, has requested a revision of the agreement, and

WHEREAS, this request is necessary to allow more time for Wilbert Associates, Inc. to consummate a power agreement with Arizona Public Service Company, and

WHEREAS, the San Carlos Apache Tribal Council is willing to grant Wilbert Associates, Inc. a one-year extension on their agreement.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a one-year extension to Wilbert Associates, Inc. on the chip agreement and authorizes the Chairman of the White Mountain Apache Tribe and the General Manager of Fort Apache Timber Company to sign any and all documents necessary.

The foregoing resolution was on November 04, 1982 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

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