

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

WHEREAS, Resolution No. 82-46 authorized Hal Butler, Consultant for the Fort Apache Timber Company to enter into a Sales Agreement for the sale of residual and pulpwood chips with Wilbert Associates, Inc., and

WHEREAS, Wilbert Associates, Inc. has requested a revision of the pulpwood and residual chip sales agreement, and

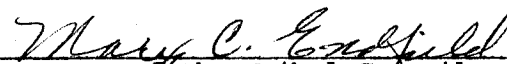
WHEREAS, the request and revision primarily pertains to the time for performance and that Wilbert has requested an extension of time to arrange finalization of the Paper Mill project and to commence construction until January 1, 1986.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to the modification of the contract for the time extension and authorizes the Tribal Chairman, and in his absence, the Vice-Chairman and the Fort Apache Timber Company's Consultant to sign any and all documents necessary to extend the time to begin construction to January 1, 1986.

The foregoing resolution was on January 09, 1985 duly adopted by a vote of 8 for 0 against 1 abstention 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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