

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

WHEREAS, the Fort Apache Timber Company Board of Directors at their special meeting of August 16, 1990 reviewed the proposed sales contract between the White Mountain Apache Tribe dba Fort Apache Timber Company and Birdsong Wholesale Lumber; and

WHEREAS, the prior sales contract with NAMM was terminated in April 1990, leaving Fort Apache Timber Company without a sales staff; and

WHEREAS, Sammy R. Birdsong of Show Low, Arizona, a qualified salesman was temporarily hired by Fort Apache Timber Company, with approval of the Tribal Council; and

WHEREAS, Fort Apache Timber Company's sales department has been working hard to re-establish its reputation with the customers and Mr. Birdsong accomplished this with his dedication, loyalty, and qualification; and

WHEREAS, a sales contract has been proposed by Birdsong Wholesale Lumber to cover from May 1, 1990 through April 30, 1994, a period of four (4) years, with the compensation of \$29,166.60 to be paid on the first of each month of operation, which will total a flat annual fee of \$350,000.00; and

WHEREAS, the Fort Apache Timber Company Board of Directors approved the proposed sales contract between the White Mountain Apache Tribe dba Fort Apache Timber Company and Birdsong Wholesale Lumber effective May 1, 1990 through April 30, 1994, a period of four (4) years with an annual flat fee of \$350,000.00 and requests Tribal Council confirmation of said approval.

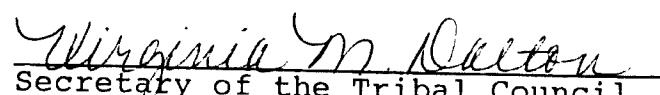
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby confirms and approves the sales contract between the White Mountain Apache Tribe dba Fort Apache Timber Company and Birdsong Wholesale Lumber.

Resolution No. 09-90-201

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby confirms that the Chairman of the Board of Directors of Fort Apache Timber Company is authorized to execute the contract with Birdsong Wholesale Lumber.

The foregoing resolution was on September 5, 1990, duly adopted by a vote of nine for and zero 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 Bylaws 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

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Fort Apache Indian Agency  
Whiteriver, Arizona