

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

WHEREAS, the White Mountain Apache Tribe has a contract with the Southwest Lumber Mills, Inc. covering logging operations on the Fort Apache Indian Reservation, and

WHEREAS, the said contract is revisable in that stumpage prices paid by the company have in the past been subject to review by the Secretary of the Interior based on economic conditions, and

WHEREAS, under this procedure very often more than a year elapses before the proper adjustment has been made, and

WHEREAS, the modification provides for a sliding scale of stumpage fees to be paid to the Tribe based on the Western Pine Association Index Prices, and

WHEREAS, it would be beneficial to execute said modification.

NOW THEREFORE BE IT RESOLVED that Clinton Kessay as Chairman of the Tribal Council and Mary Endfield as Secretary of the Tribal Council be authorized and directed to sign modification contract of the Maverick Logging Unit, Fort Apache Indian Reservation, Contract I-30-Ind-2481.

The foregoing resolution was on February 12, 1958 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 VI, Section 1 (c) and (n) of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 13, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Clinton Kessay

 Chairman of the Tribal Council

Mary S. Endfield

 Secretary of the Tribal Council