

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

WHEREAS, because of the typographical error in Resolution No. 63-5 the second whereas in Resolution No. 63-5 provided for logging services for a three year period at a minimum cut of 60 million board feet per year, and

WHEREAS, the minimum cut should have read 20 million board feet per year, and


WHEREAS, circular has been sent to certain interested bidders for thirty (30) days.

BE IT RESOLVED that the Chairman's action in circulating for bids for a period of thirty (30) days be affirmed.

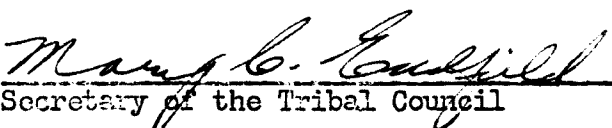
BE IT FURTHER RESOLVED that the Chairman and the Secretary of the Council and the Manager of the Fort Apache Timber Company be authorized to execute a contract covering each logging unit with the successful bidder said contract aggregating a minimum cut of 20 million board feet per year at a firm price for each unit for the period or duration of each unit.

BE IT FURTHER RESOLVED that Resolution No. 63-5 is hereby rescinded.

The foregoing resolution was on February 7, 1963 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

Received in Superintendent's Office

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Resolution No. 63-22

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(Date)