

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

WHEREAS, the Deer Spring Canyon Logging Unit contract, Cibecue Lumber Company, purchaser, approved June 22, 1965, requires a minimum annual cut of 7,500,000 board feet each calendar year, and

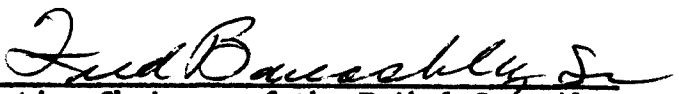
WHEREAS, on November 20, 1965, 3,304,280 board feet had been scaled and the purchaser estimated that an additional 1,000,000 to 1,500,000 could be cut and scaled prior to December 31, 1965, and


WHEREAS, the Cibecue Lumber Company by letter dated November 15, 1965, requested relief from cutting 3.5 to 4 M. board feet for Calendar Year, 1965 due to the fact that the contract was approved in June and the requirement that roads be constructed prior to logging.

BE IT RESOLVED that the Cibecue Lumber Company is hereby relief from cutting 2.5 M.B.F. for Calendar Year, 1965.

BE IT FURTHER RESOLVED that no relief will be granted for Calendar Year, 1966 and the Cibecue Lumber Company will be required to cut 10 M.B.F. in Calendar Year, 1966.

The foregoing resolution was on December 1, 1965 duly adopted by a vote of 10 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council