

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

WHEREAS, the Fort Apache Timber Company, a tribal enterprise, of the White Mountain Apache Tribe, by contract approved by the Area Director November 13, 1964, agreed to pay for the timber designated for cutting on the Elk Canyon Logging Unit, within the Tribal Sawmill Block, and

WHEREAS, in close proximity to the Tribal Sawmill Block is Section 34, Township 6 North, Range 24 East, containing approximately 2½ million board feet of virgin timber skipped during logging of a previous timber sale, and

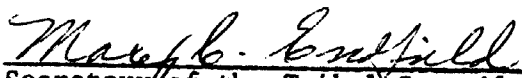
WHEREAS, this timber is now accessible and feasible to logging under the Elk Canyon Logging Unit.

BE IT RESOLVED, it is hereby stipulated and agreed that the boundary of Elk Canyon Logging Unit be changed to include the above described area, and

BE IT FURTHER RESOLVED that except as herein modified, the remainder of the aforesaid contract shall remain in full force and effect and binding upon the parties thereto as though no modification had been made.

The foregoing resolution was on March 3, 1966 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

MAR 7 1966

(Date)

Resolution No. 66-41