

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

WHEREAS, the cutting extension on the following described logging units expired on December 31, 1974:

Turkey Creek	H50C-1420-630
Lame Deer	H50C-1420-6709
Ord Creek	H50C-1420-7046
Whiskey Trail	H50C-1420-7720
Cedar Creek	H50C-1420-8472

WHEREAS, all of these logging units are under contract to the Fort Apache Timber Company, a Tribal Enterprise, and

WHEREAS, Fort Apache Timber Company has requested that the contract dates be extended due to a slow down in the lumber market that necessitated a curtailment of logging, and


WHEREAS, it is in the best interest of the Tribe to extend these sales to allow the Fort Apache Timber Company to finish cutting and perform other contract obligations, and

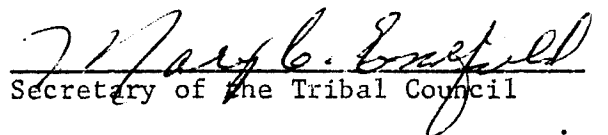
WHEREAS, the Tribal Forestry Committee recommends approval of these extensions.

BE IT RESOLVED that the Tribe consents to extend the cutting expiration date to December 31, 1976 and the expiration for other sale obligations to December 31, 1977, on the above-named contracts.

BE IT FURTHER RESOLVED that the Tribal Chairman be authorized and directed to sign any and all documents required.

The foregoing resolution was on January 9, 1975 duly adopted by a vote of 9 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

