

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

WHEREAS, the White Mountain Apache Tribe owns a sawmill and logging operation which produces eighty (80) million board feet, and

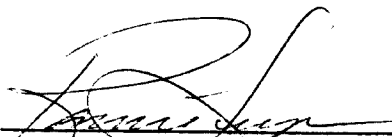
WHEREAS, in the normal processes of logging, there is a certain amount of damaged timber which can be salvaged and utilized to the benefit of the entire logging operation and to the tribe, and

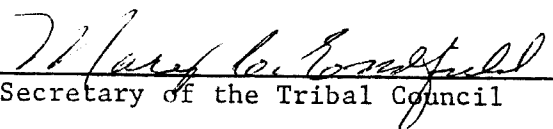
WHEREAS, a pulping operation could salvage and utilize such damaged timber.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe authorizes the creation of a pulpwood operation, as an individual or tribal enterprise whichever is deemed best in the interest of of the tribe and its members.

BE IT FURTHER RESOLVED that the Tribal Council authorizes the Tribal Chairman to sign any and all documents necessary to effectuate this resolution.

The foregoing resolution was on March 4, 1976 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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FORT APACHE INDIAN
RESERVATION
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