

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

WHEREAS, the White Mountain Apache Tribe owns and operates the Fort Apache Timber Company, a tribal enterprise, and

WHEREAS, the Tribal Council is authorized to select a Sales Representative for the sales operations related to the enterprise, and

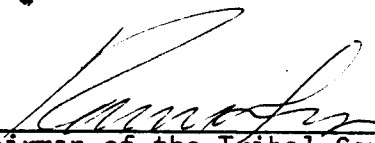
WHEREAS, Hal Butler Lumber Wholesale, Inc. has competently served the Tribe as Sales Representative for many years, and

WHEREAS, the Tribal Council has reviewed, considered and approves the terms and conditions of a contract between the Tribe and Hal Butler Lumber Wholesale, Inc., a copy of which is attached hereto.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman to execute the contract for sales of timber products for and on behalf of the tribe and with Hal Butler Lumber Wholesale, Inc., Sales Representative, which contract is attached hereto and by this reference incorporated herein.

BE IT FURTHER RESOLVED that the Sales Representative Contract shall be effective July 01, 1979 to June 30, 1984.

The foregoing resolution was on July 10, 1979 duly adopted by a vote of 7 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 (b) and (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).

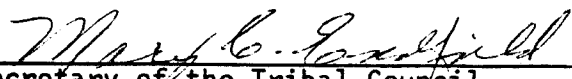
  
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Chairman of the Tribal Council

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FORT APACHE INDIAN RESERVATION

CHIEF OF BUREAU

  
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Secretary of the Tribal Council