

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

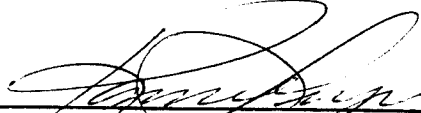
WHEREAS, Resolution No. 82-48 authorized Hal Butler, General Manager of the Fort Apache Timber Company to enter into a sales agreement for the sale of residual and pulpwood chips with Wilbert Associates, Inc., and

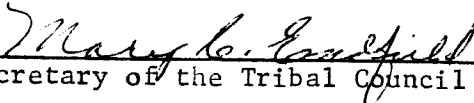
WHEREAS, Wilbert Associates, Inc. has requested a revision of the pulpwood and residual chip sales agreement, and

WHEREAS, this request primarily deals with the time element. Wilbert has requested a 6 month extension of time in arranging finances to March 1, 1983 and has asked for a 6 month extension of time for the commencing of construction until January 1, 1984. The delivery date of commencement of delivery of chips will remain the same July 1, 1984

BE IT RESOLVED that the Tribal Council agreed to the modification of the contract for the time extension of time and authorized the Tribal Chairman and Fort Apache Timber Company's General Manager to sign any and all documents necessary.

The foregoing resolution was on May 19, 1982 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).

  
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Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

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MAY 21 1982  
FORT APACHE INDIAN  
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