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

- WHEREAS, the cutting expiration date on the Odart Logging Unit expired on December 31, 1983, and
- WHEREAS, this Logging Unit is under contract to the Fort Apache Timber Company, and
- WHEREAS, the Fort Apache Timber Company has requested that the contract date be extended to permit them enough time to harvest the remaining timber that should be logged, and
- WHEREAS, it is in the best interest of the White Mountain Apache Tribe to extend this date to allow the Fort Apache Timber Company to finish cutting and perform other contract obligations.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby consents to extend the cutting expiration date and the contract expiration date for other sale obligations on this logging unit as follows:

UNIT CONTRACT NO. EXPIRATION DATE CONTRACT EXPIRATION DATE

Odart H52-1420-0895 December 31, 1986 December 31, 1987

The foregoing resolution was on December 15, 1983 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, 1858, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

DEG 30 1983

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ. Secretary of the Tribal Connail