

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

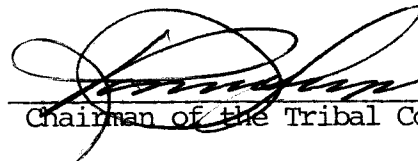
WHEREAS, Resolution No. 82-48 authorized Hal Butler, General Manager of the Fort Apache Timber Company to enter into a sales agreement for the sale of residual and pulpwood chips with Wilbert Associates, Inc., and


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 one (1) year extension of time to March 01, 1985 and has asked for a six (6) months extension of time for the commencing of construction until September 01, 1985.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to the modification of the contract for the time extension and authorize the Tribal Chairman and Fort Apache Timber Company General Manager to sign any and all documents necessary.

The foregoing resolution was on January 12, 1984 duly adopted by a vote of 6 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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