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

- WHEREAS, Resolution No. 82-48 authorized Hal Butler, General Manager for 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, the request and revision primarily pertains to the time for performance and that Wilbert has requested further extension of time to arrange finalization of the Paper Mill Project and to commence construction until January 1, 1987, and
- WHEREAS, it is agreed between the Wilbert Associates and the Tribe that the sales agreement for the sale of residual and pulpwood chips shall not affect the ongoing mistle toe control operations conducted by the Bureau of Indian Affairs.
- 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 authorizes the Tribal Chairman, and in his absence, the Vice-Chairman and the Fort Apache Timber Company General Manager to sign any and all documents necessary to extend the time to begin construction to January 1, 1987.

The foregoing resoluition was on October 17, 1985 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

36 G B U V E []]

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZ

Resolution No. 85-266