

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

WHEREAS, the Tribal Council is advised that the Sales Contract between the tribe doing business as Fort Apache Timber Company and Wilbert Associates, Inc. for the sale of residual chips and pulpwood has expired; and

WHEREAS, Mr. Ted Wilbert has requested that the Tribe renew its committment to provide Wilbert Associates 50,000 bone dry units (BDU) per year of residual chips and 40,000 bone dry units (BDU) of pulpwood chips to Wilbert Associates Inc. until December 31, 1987; and

WHEREAS, the Tribal Council has expressed great interest in the proposed paper mill to be located in McNary and, therefore, is agreeable to committing to selling the foregoing quantities of residual chips and pulpwood chips at the prevailing fair market value and thereby ensure a supply of all materials for the proposed paper mill.

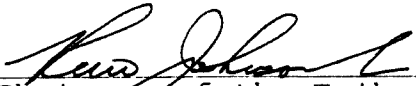
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby commits to Wilbert Associates, Inc. the sale of residual chips in the amount of 50,000 bone dry units annually and 40,000 bone dry units of pulpwood chips until December 31, 1987.

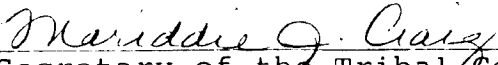
The foregoing resolution was on November 14, 1986, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article V, Section 1 (i), (b), (u) of the Amended Constitution and By-Laws of the Tribe, ratified by the 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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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council