

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

WHEREAS, Wilbert & Associates, Inc. has requested renewal of a sales agreement for residual chips and pulpwood chips pursuant to the same terms as set forth in the sales agreement for said chips in a previous agreement executed March 25, 1982; and

WHEREAS, the White Mountain Apache Tribe wishes to pursue the proposed Paper Mill project and therefore grants the request of Wilbert & Associates to renew the sales agreement for the residual and pulpwood chips according to the terms set forth in the attached sales agreements, and that the term of the sales agreements shall be extended to December 31, 1988; and

WHEREAS, the volume of residual pulpwood chips will be determined by the allowable cut of the Tribe's forests and the residual pulpwood stand available in the Tribe's forests, both to be determined by the Tribe's forestry experts.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby renews the sales agreement for the residual and pulpwood chips with Wilbert & Associates, according to the terms set forth in the attached sales agreements, and agrees to extend said agreements to December 31, 1988.

BE IT FURTHER RESOLVED by the Tribal Council that the volume of residual chips and pulpwood chips shall be determined by the annual allowable cut of the Tribe's forests and the residual stand of pulpwood roundwood available in the Tribal forests as determined by the Tribe's forestry experts.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman and the Fort Apache Timber Company to execute the sales agreements for the residual and pulpwood chips.

The foregoing resolution was on February 19, 1987, duly adopted by a vote of EIGHT for and ONE 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 Bylaws 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).

RECEIVED

FEB 27 1987

Fort Apache Indian Agency
Whittier, Arizona

Herbert Tate
Chairman of the Tribal Council

Marionnie J. Craig
Secretary of the Tribal Council