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

- WHEREAS, the White Mountain Apache Tribe has reduced the annual allowable cut from the forests from 82 MMBF to 67.6 MMBF necessitating the purchase of timber from elsewhere to keep the lumber mill running at full capacity; and
- WHEREAS, it appears that the San Carlos Apache Tribe has an excess of timber and they appear to be willing to negotiate the sale of some of their timber to the White Mountain Apache Tribe; and
- WHEREAS, said discussions and negotiations with the San Carlos Apache for timber require an official representative of the White Mountain Apache Tribe to carry on this project.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby appoints and authorizes Vice Chairman Alvino Hawkins to be the official representative of the White Mountain Apache Tribe to work on the purchase of timber from the San Carlos Apache Tribe.

The foregoing resolution was on June 15, 1988, duly adopted by a vote of TEN 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) 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).

Chairman of the Tribal Council

JUN 2 2 1986

Secretary of the Pribal Council