

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

WHEREAS, by Resolution No. 08-87-258 the Tribal Council of the White Mountain Apache Tribe authorized Ted Wilbert of Wilbert Associates, Inc. to act in the name of the White Mountain Apache tribe for the purpose of researching the economic and physical feasibility of developing a paper or pulp mill project on the Fort Apache Indian Reservation; and

WHEREAS, in conjunction with said proposed project, the White Mountain Apache Tribe also recommitted its residual and pulpwood chips to said proposed project by contract with Ted Wilbert of Wilbert Associates, Inc.; and

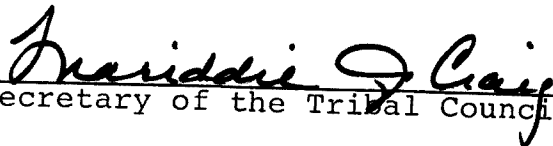
WHEREAS, Ted Wilbert has been working on said project since 1982 but has been unable to obtain financing for said project and has requested another one year extension.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a one year extension of the residual and pulpwood chips contracts with Ted Wilbert of Wilbert Associates is hereby granted.

The foregoing resolution was on September 20, 1989, duly adopted by a vote of SIX 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 (b) and (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



Secretary of the Tribal Council

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Fort Apache Indian Agency
Winkelman, Arizona