

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe approved the Grasshopper Timber Sale, Contract No. H50C14208321 which contract will expire on December 31, 1989; and

WHEREAS, Milford Cosen, General Manager of FATCO has requested an extension of time because there is approximately four (4) months of logging left to close out the sale, and the original term of the contract did not allow sufficient time for removal of the stated volume of timber; and

WHEREAS, the Tribal Council is advised by Bureau of Indian Affairs forestry personnel that such an extension will not affect the annual allowable cut.

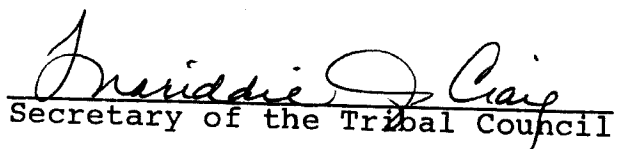
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Grasshopper Timber sale is hereby extended for one year to December 31, 1990; and

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this resolution serves as the written agreement between the Tribe and FATCO.

The foregoing resolution was on December 14, 1989, duly adopted by a vote of EIGHT 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



Secretary of the Tribal Council

DEC 20 1989