

RESOLUTION

Be it resolved by the Council of the White Mountain Apache Tribe of the Fort Apache Indian Reservation, in special meeting assembled on 16 August 1950 as follows:

That Nelson Luce and Mary C. Lindfield, Chairman and Secretary respectively of such Council, are authorized and directed to execute on behalf of such tribe those certain amendments to its mining lease with Apache Apatost Mines, Inc., a corporation, which are specified in the document attached hereto and made a part of the minutes of this meeting.

The foregoing resolution was on 16 August 1950 duly approved by a vote of 9 for and 0 against, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article VI, Section 1-(c), of the Constitution of such Tribe, ratified by such Tribe on 15 August 1938, and approved by the Secretary of the Interior on 26 August 1938, pursuant to Section 16 of the Act of 18 June 1934 (48 Stat. 984).

/s/ Nelson Luce
Nelson Luce
Chairman of the Tribal Council

/s/ Mary C. Lindfield
Mary C. Lindfield
Secretary of the Tribal Council

Recommended by:
(sgd) P. D. Holtz
Superintendent

I certify that the above is a true, full and correct copy of Resolution No. 50-33 approved by the Tribal Council on 16 August 1950.

Mary C. Lindfield
Secretary of the Tribal Council

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