

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

- WHEREAS, on June 22, 1955, bids were opened in the office of the Fort Apache Indian Agency for the sale of exclusive prospecting permits for uranium and associated minerals, and
- WHEREAS, the Frost Geophysical Corporation of Albuquerque, New Mexico was the sole bidder on Unit No. 3 thereof, submitting a bonus bid of \$30,550.50, and no bid was received on Unit No. 2 thereof, and
- WHEREAS, subsequent authorized airborne surveys indicate a strong anomaly starting inside the east boundary of Unit 3 and extending eastward off the Unit, the Frost Geophysical Corporation has made an offer of an additional \$5,000 bonus for the extension of Unit 3 as follows; Starting at a point where longitude 110°40' west, intersects the northern boundary of Unit No. 2, and continuing due north a distance of 5½ miles more or less along said longitude to the line of latitude 34°51', thence due west along said latitude to the point of its intersection with the east boundary of Unit No. 3, thence along the east boundary of Unit 3 and the north boundary of Unit 2 to point of beginning comprising approximately 7,000 acres, and
- WHEREAS, the Frost Geophysical Corporation has also offered a bonus of \$25,000 for exclusive prospecting privileges with option to lease according to the terms of the original advertisement on Unit No. 2, therefore
- BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session that both foregoing propositions of the Frost Geophysical Corporation be accepted as stated herein. The Chairman and Secretary of the Council are hereby authorized to sign said permits on behalf of the Council.

The foregoing Resolution was on July 11, 1955 duly adopted by a vote of 7 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 and By-Laws of the Tribe ratified by the Tribe on August 15, 1938 and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 964).

Vice-

John J. ...
Chairman of the Tribal Council

Mary C. Endfield
Secretary of the Tribal Council