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

WHEREAS, the Arizona Highway Department desires to obtain sand and gravel for the purpose of highway construction on the Globe-Show Low Highway, and

WHEREAS, it is economically beneficial to the Tribe to sell said sand and gravel.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Arizona Highway Department be granted a permit to remove said and gravel from the following material sites located within the Fort Apache Indian Reservation in the vicinity of U. S. Highway 60,

        500' left of Station 916
        2000 ' left of Station 70
        400' left of Station 964
        500' right of Station 1057
        500' left of Station 1346
        800' left of Station 1200
        500' right of Station 1233

and more particularly described in the Sand and Gravel Permits dated the first day of July, 1963 by and between the White Mountain Apache Tribe, permitter, and the Arizona Highway Department, a copy of which is on file in the Office of the Superintendent, Fort Apache Agency, Whiteriver, Arizona.
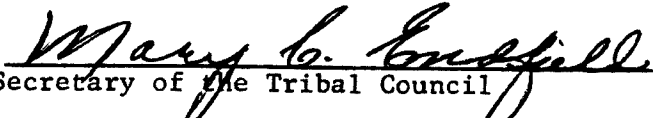
BE IT FURTHER RESOLVED that the Arizona Highway Department pay the Tribe the following, computed on a tonnage basis, for the removal of road construction materials: three cents per ton for all Borrow; six cents per ton for all Select, AB, ABC, MA, and ten cents per ton for all Screenings.

BE IT FURTHER RESOLVED that the Chairman be authorzed to sign said permit for and on behalf of the Tribe.

The foregoing resolution was on June 5, 1963 duly adopted 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 V, Section 1 (i) of the Amended Constitution and By-Laws 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).

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Acting Chairman of the Tribal Council

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Secretary of the Tribal Council