

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

WHEREAS, Colorado Fuel and Iron Corporation of Denver, Colorado has requested two mining leases in accordance with the provisions of paragraph 1 (a) of Mineral Prospecting Permit, Contract No. 14-20-0450-3328, dated July 7, 1960, and

WHEREAS, it is to the advantage of the tribe that such leases be granted.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized to enter into two mining leases covering the areas described below for a period of ten years or for so long a period of time as mining operations are in effect.

Lease No. 1

Township 9 North, Range 15 1/2 East, Gila and Salt River Meridian, Gila and Navajo Counties, Arizona

Section 3 - SW $\frac{1}{4}$ and W $\frac{1}{2}$ SE $\frac{1}{4}$	240 acres
Section 4 - S $\frac{1}{2}$ SE $\frac{1}{4}$	80 acres
Section 8 - E $\frac{1}{2}$ E $\frac{1}{2}$	160 acres
Section 9 - All	640 acres
Section 10 - W $\frac{1}{2}$ and W $\frac{1}{2}$ E $\frac{1}{2}$	480 acres
Section 15 - NW $\frac{1}{4}$ , W $\frac{1}{2}$ NE $\frac{1}{4}$ , N $\frac{1}{2}$ SW $\frac{1}{4}$ and NW $\frac{1}{2}$ SE $\frac{1}{4}$	360 acres
Section 16 - N $\frac{1}{2}$ and N $\frac{1}{2}$ S $\frac{1}{2}$	480 acres
Section 17 - E $\frac{1}{2}$ NE $\frac{1}{4}$ and NE $\frac{1}{4}$ SE $\frac{1}{4}$	120 acres
Total	<u>2,560 acres</u>

Lease No. 2

Township 8 North, Range 15 1/2 East, Gila and Salt River Meridian, Gila and Navajo Counties, Arizona.

Section 9 - S $\frac{1}{2}$ SE $\frac{1}{4}$ and SE $\frac{1}{4}$ SW $\frac{1}{4}$	120 acres
Section 15 - W $\frac{1}{2}$ W $\frac{1}{2}$ , S $\frac{1}{2}$ SE $\frac{1}{4}$ and SE $\frac{1}{4}$ SW $\frac{1}{4}$	280 acres
Section 16 - E $\frac{1}{2}$ and E $\frac{1}{2}$ W $\frac{1}{2}$	480 acres
Section 21 - NE $\frac{1}{4}$ , E $\frac{1}{2}$ NW $\frac{1}{4}$ , E $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ and NE $\frac{1}{4}$ SW $\frac{1}{4}$	400 acres
Section 22 - All	640 acres
Section 27 - W $\frac{1}{2}$ , W $\frac{1}{2}$ E $\frac{1}{2}$ and NE $\frac{1}{4}$ NE $\frac{1}{4}$	520 acres
Section 34 - N $\frac{1}{2}$ NW $\frac{1}{4}$ and NW $\frac{1}{4}$ NE $\frac{1}{4}$	120 acres
Total	<u>2,560 acres</u>

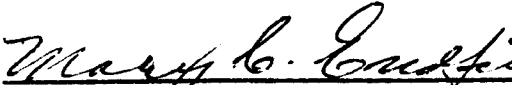
Received in Superintendent's Office

SEP 9 1964

(Date).

The foregoing resolution was on September 2, 1964 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 (b) and (1) 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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Chairman of the Tribal Council

  
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Secretary of the Tribal Council