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

- WHEREAS, pursuant to Resolution No. 64-66 adopted July 8, 1964, the Council requested the Area Director to advertise those asbestos mining claims, commonly designated as the K & M Mine, and
- WHEREAS, some eight months have elapsed and the claims are still not advertised,
- WHEREAS, Mrs. Ruby Phillips, the widow of the former operator of said claims, Guy Phillips, has requested that she be permitted to lease same, and
- WHEREAS, the Council realizes that if the mine is operated it will mean additional Apache people working, and
- WHEREAS, the Council feels that by negotiating a lease with Mrs. Ruby Phillips, it might expedite the reopening of the mine.
- BE IT RESOLVED that if the Area Director has not advertised the K & M Claims for bid on or before ten days from the date hereof, that he is hereby requested to authorize the Council to negotiate a mining lease with Mrs. Ruby Phillips.

The foregoing resolution was on March 3, 1965 duly adopted by a vote of 10 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).

Chairman of the Tribal Council

Secretary of the Tribal Council