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

- WHEREAS, the Council has been negotiating a lease with the Southwest Forest Industries, Inc. for some three years, and
- WHEREAS, the Council has read and has had explained to it, a lease with the said Southwest Forest Industries, Inc. covering the McNary townsite, the Apache Railroad right of way and certain other utility rights of way.
- BE IT RESOLVED that the Chairman and the Secretary are hereby authorized and directed to execute the said lease with the Southwest Forest Industries, Inc., said lease to be for a 25 year period and an annual rental of \$25,000.00.

The foregoing resolution was on March 4, 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 (b) and (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).

Received in Superintendent's Office

Resolution No. 65-40

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