

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

WHEREAS, the White Mountain Apache Tribe is constructing a lake on Snake Creek,
and

WHEREAS, it was necessary to construct the dam in such a manner that approximately
forty (40) acres of the lake would be on the Apache National Forest
lands, and

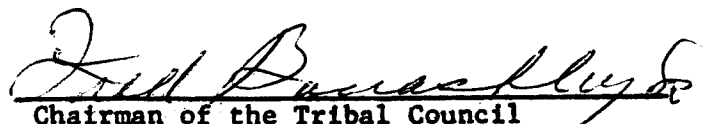
WHEREAS, the Forest Service has agreed for the tribe to purchase lands to
trade for approximately 104 acres, and


WHEREAS, several tracts of land are available for purchase by the White Mountain
Apache Tribe.

BE IT RESOLVED that \$60,000.00 is hereby appropriated from funds on deposit
with the Treasury of United States to purchase lands to be traded to
the Forest Service for the forest land to be covered by Snake Creek
Lake in adjacent thereto.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council is hereby
authorized to sign any and all documents to consummate the purchase
and the exchange.

The foregoing resolution was on June 21, 1967 duly adopted by a vote of 8
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 (k) 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

JUN 29 1967