

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

WHEREAS, A. J. Hurst has applied for a five-year lease on the area previously leased to Diamond Creek Lumber Company, known as the Old Peterson Mill, and

WHEREAS, Mr. A. J. Hurst has incorporated in the State of Arizona dba Western Aspen Company, Inc., and

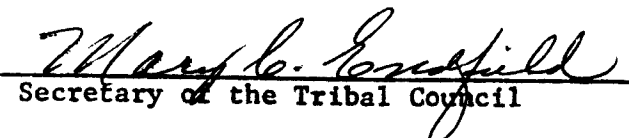
WHEREAS, it was the intent of the Tribal Council to authorize a lease to Mr. Hurst on the same terms and conditions as provided in Resolution No. 67-72.

BE IT RESOLVED that the portion of Resolution No. 67-72 relating to personal property attached to the realty and its reversion to the Tribe at its termination be rescinded.

BE IT FURTHER RESOLVED that all other portions of Resolution No. 67-72 are hereby reaffirmed.

The foregoing resolution was on June 21, 1967 duly adopted by a vote of 6 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

JUN 29 1967