

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

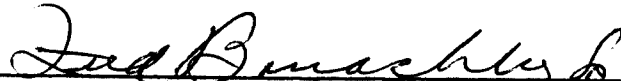
WHEREAS, Edward J. Troy and Rose Frances Troy desires to sell Canyon Inn located in Salt River Canyon, and

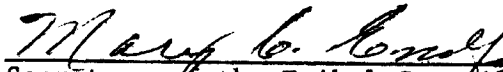
WHEREAS, James W. Walden, Shirley J. Walden, Lee Roy Scott and Sonia M. Scott desire to purchase Canyon Inn.

BE IT RESOLVED that the transfer of the lease, Contract No. 14-20-H52-17, covering the lands and the assignment from Edward J. Troy and Rose Frances Troy to James W. Walden, Shirley J. Walden, Lee Roy Scott and Sonia M. Scott is hereby approved and consented to.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman of the White Mountain Apache Tribal Council and the Superintendent of the Fort Apache Agency are hereby authorized to sign a consent to assignemnt of the above-mentioned lease.

The foregoing resolution was on February 7, 1968 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 (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)


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

FEB 16 1968

(Date)