

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

WHEREAS, those certain asbestos mining claims commonly known as the K & M Claims are not now being operated, and

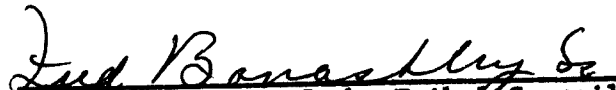
WHEREAS, Mr. Rex Town of Globe, Arizona has requested a lease from the Tribe, and

WHEREAS, the Council prefers to advertise the claims in order to determine, if possible, that the Tribe might secure a higher and/or better bid.

BE IT RESOLVED that the Area Director is hereby requested to advertise the said K & M Claims for lease.

BE IT FURTHER RESOLVED that in said advertisement there be included, without limitation, a minimum monthly royalty provision together with a guaranteed annual production requirements.

The foregoing resolution was on May 1, 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

Approved in Supervisory Council

MAY 3 1968