

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

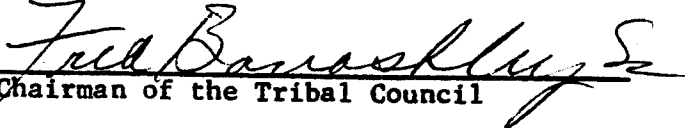
WHEREAS, the Arizona Highway Department has plans for construction of a new bridge and approaches at Amos Wash, and

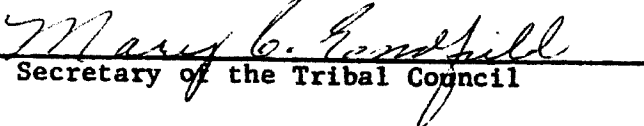
WHEREAS, the Arizona Highway Department is in need of materials for construction of the above projects and has requested a permit for the said materials.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and Superintendent are hereby authorized and directed to issue a permit to the Arizona Highway Department for approximately 60,000 cubic yards of borrow from a pit located in E $\frac{1}{2}$  SW $\frac{1}{4}$  SE $\frac{1}{2}$  of unsurveyed Section 21, T.5N., R.21E., lying within the banks of Amos Wash and Northeast of Highway 73.

BE IT FURTHER RESOLVED that the Arizona Highway Department shall pay the Tribe the following rates computed on a tonnage basis for the removal of said sand and gravel: Five cents (5¢) per ton for all borrow; Ten cents (10¢) per ton for all select, ABC, MA; and Fifteen cents (15¢) per ton for all screenings.

The foregoing resolution was on September 30, 1970 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

OCT 8 1970