

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

WHEREAS, the lease between the White Mountain Apache Tribe and the White Mountain Scenic Railroad expired on December 31, 1970, and

WHEREAS, by Resolution No. 71-31 the Tribal Council granted an extension of this lease to December 31, 1971 in order that a feasibility study could be prepared and a program could be formed that would be beneficial to the recreation potential of the reservation, and

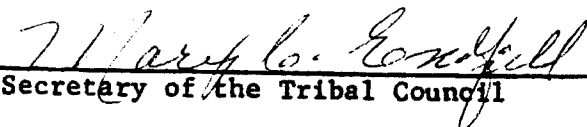
WHEREAS, the Advisory Committee advised the Tribal Council that negotiations will not be completed by December 31, 1971, and recommended that the lease be extended for an additional one-year period in order that they may negotiate further with the White Mountain Scenic Railroad.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Lease No. 14-20-OH52-33 between the White Mountain Apache Tribe and the White Mountain Scenic Railroad is hereby extended to December 31, 1972.

BE IT FURTHER RESOLVED that all terms and conditions of the original lease shall remain in force and effect.

The foregoing resolution was on November 10, 1971 duly adopted by a vote of 10 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

