

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

WHEREAS, a rough draft of the lease for the extension of the White Mountain Scenic Railroad into Sunrise Lake was presented to the Tribal Council, and

WHEREAS, said lease shall cover the premises now used by the White Mountain Scenic Railroad and additional land from the terminous of the present railroad to the Sunrise Park Complex, and

WHEREAS, said draft, among other things, provides for a ten-year lease with a ten-year option and \$2500.00 minimum lease payment or 2% of the gross receipts, whichever is greater, and

WHEREAS, the present railroad and the extension thereof to the Sunrise Park Complex would be of great economic advantage to the White Mountain Apache Tribe, and

WHEREAS, after five years the tribe can purchase all of the assets of the White Mountain Scenic Railroad.

BE IT RESOLVED that the Chairman is hereby authorized to execute the said lease for and on behalf of the White Mountain Apache Tribe as Lessor and the White Mountain Scenic Railroad as Lessee.

BE IT FURTHER RESOLVED that the Council waives the necessity of the Bureau of Indian Affairs appraisal of the said lease premises.

The foregoing resolution was on February 17, 1972 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).



[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council