

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

WHEREAS, the Apache Railway Company has requested a five-year permit to remove cinders from the Hawley Lake Junction Pit, and

WHEREAS, the cinders will be hauled to the McNary Pit for screening and crushing where power is available, and

WHEREAS, the Apache Railway Company has advised that they will use only the cinders that are larger than one-half inch in diameter and the cinders that are less than one-inch diameter will belong to the Tribe for their use, and

WHEREAS, the Tribal Roads Committee recommended to the Tribal Council that the permit be issued for only one year.

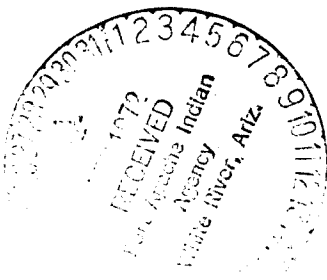
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Apache Railway Company be granted a one-year permit to remove 32,000 to 35,000 cubic yards at a price of 35 cents per ton from the Hawley Lake Junction Pit.

BE IT FURTHER RESOLVED that the Apache Railway Company shall weigh the first few loads in order to convert the cubic yards into tons to determine royalties due the Tribe.

BE IT FURTHER RESOLVED that at the expiration of the permit, the Apache Railway Company shall landscape and clean up the pit as directed by the Superintendent of the Fort Apache Agency.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council and the Superintendent are hereby authorized to execute a permit with the Apache Railway Company for a one-year period only.

The foregoing resolution was on April 19, 1972 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 (1) 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).



Paul D. ...
Chairman of the Tribal Council

Mary C. ...
Secretary of the Tribal Council