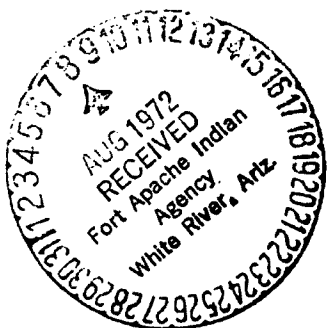


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

BE IT RESOLVED that the White Mountain Apache Tribal Council, being the governing body of the White Mountain Apache Tribe of the Fort Apache Indian Reservation, hereby;

- (1) approves, accepts and confirms the terms of the offer of a final settlement of the claims in Docket No. 22-J, in the amount of \$685,800.00, as set forth in a letter dated February 7, 1972, with accompanying proposed Stipulation For Entry Of Final Judgment, transmitted by Claims Attorney Abe W. Weissbrodt to Attorney General John N. Mitchell, and as conditionally accepted by the letter of Assistant Attorney General Kent Frizzell dated April 13, 1972; and
- (2) gives its approval and consent to a Stipulation For Entry Of Final Judgment embodying the terms of said settlement; and
- (3) authorizes and instructs Claims Attorneys I. S. Weissbrodt and/or Abe W. Weissbrodt to enter into and to sign, on behalf of the White Mountain Apache Tribe, a Stipulation For Entry Of Judgment embodying the terms of said settlement; and
- (4) requests the Secretary of the Interior or his authorized representative and the Indian Claims Commission to approve said Stipulation For Entry Of Final Judgment embodying the terms of said settlement.

The foregoing resolution was on August 7, 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 (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).



*Alex Anderson*  
Acting Chairman of the Tribal Council

*Mary C. Emfield*  
Secretary of the Tribal Council