

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

WHEREAS, the Agreement entered into on the 13th day of August, 1969 between the tribe and the Apache Railway Company provide for a non-exclusive right to remove cinders from the McNary Cinder Pit, and

WHEREAS, the tribe and Apache Railway Company desire this right to be an exclusive one.

BE IT RESOLVED that the Chairman is authorized to enter into an amendment of contract with the said Apache Railway Company providing that the words, "non-exclusive or an" are deleted from said Paragraph 1 (a).

BE IT FURTHER RESOLVED that Resolution No. 69-100 is further amended to provide that the said Apache Railway Company shall have an exclusive permit instead of the non-exclusive permit as provided in said Resolution No. 69-100.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Apache Railway Company.

The foregoing resolution was on August 1, 1973 duly adopted by a vote of 8 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).

Fred B. Mackley, Jr.
Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council

