

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

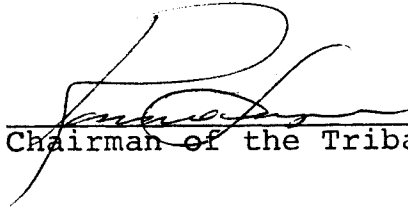
WHEREAS, the Arizona Department of Transportation has plans for an asphaltic concrete overlay project on State Highway 73, from Whiteriver to Amos Wash, Project S-215-508; and

WHEREAS, the Arizona Highway Department is in need of materials for construction of the above project and has requested a permit for the said materials on file in the Office of the Superintendent, Fort Apache Indian Agency, Whiteriver, Arizona;

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and the Superintendent are hereby authorized and directed to issue a permit to the Arizona Highway Department for sand and gravel materials to be used on the project, Pit No. 8511 in lower Canyon Day.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to negotiate with the Arizona Highway Department the rates, computed on a tonnage basis, for the removal of said sand and gravel at a minimum of: Six cents (6¢) per ton for all borrow; Ten cents (10¢) per ton for all ABC, MA; and fifteen cents (15¢) per ton for all cover removed from the premises.

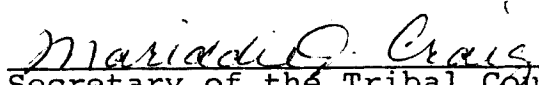
The foregoing resolution was on August 16, 1977, duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

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AUG 25 1977

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Acting Secretary of the Tribal Council