

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

WHEREAS, the Tribal Council has been requested by D.C. Speer Company to approve a plant site for the establishment of a construction yard by said company; and

WHEREAS, the site requested is approximately twenty (20) acres by Seneca Lake on the Reservation; and

WHEREAS, the Tribal Council deems it appropriate for White Mountain Recreation Enterprise to review and approve such plant site location prior to any issuance of a permit for use of such site.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby tentatively approves the use of approximately twenty (20) acres by Seneca Lake for a plant site for D.C. Speer subject to the prior review and approval of the White Mountain Recreation Enterprise Director.

BE IT FURTHER RESOLVED that the Tribal Chairman and Bureau of Indian Affairs Superintendent are directed and authorized to negotiate and determine the specific terms and conditions of such authorization, including the specific land description, and rental fees.

BE IT FURTHER RESOLVED that the Tribal Chairman and Bureau of Indian Affairs Superintendent are further authorized to issue a revocable permit following the compliance with conditions and requirements set forth herein.

BE IT FURTHER RESOLVED the location survey be filed for by Superintendent and that a bond of two thousand dollars (\$2,000) be posted for compliance.

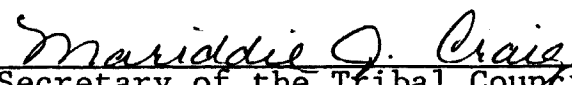
The foregoing resolution was on July 13, 1978, duly adopted by a vote of nine (9) for and zero (0) against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe on 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).

RECEIVED

JUL 31 1978

FORT APACHE INDIAN
AGENCY
WINTERS, CALIF.


Chairman of the Tribal Council

ACTING 
Secretary of the Tribal Council