

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

WHEREAS, the Tribal Council has been given an oral report by the Tribal Chairman regarding the cancellation of the lease and the sublease for the McNary millsite and townsite, which took place on February 1, 1983, and

WHEREAS, by previous Resolution No. 83-09, the Tribal Council delegated to the Tribal Chairman, authority to sign all necessary documents to effectuate the cancellation of the millsite lease with Southwest Forest Industries and the sublease with the Galbraith Company, and

WHEREAS, the Tribal Chairman reports to the Tribal Council that pursuant to that resolution, he signed all necessary documents to cancel the McNary millsite and townsite leases on Tuesday, February 1, 1983 and all appropriate documents were duly attested to by the Tribal Council Secretary, Mrs. Mary C. Endfield, and

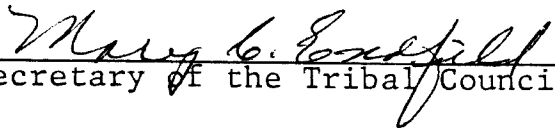
WHEREAS, the Tribal Council has received said information from the Tribal Chairman and has received additional information from the Tribal Attorney and the Bureau of Indian Affairs regarding the cancellation of the lease and sublease and is satisfied that the directives set forth in Resolution No. 83-09 have been carried out by the Tribal Chairman.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby ratifies the execution of all of the documents executed by the Tribal Chairman to cancel the lease and sublease as was directed by the Tribal Council in Resolution No. 83-09.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby declares that the lease and sublease with Southwet Forest Industries and Galbraith Company were cancelled as of Tuesday, February 1, 1983 and that this resolution does not cancel the lease or the sublease, but is simply an acknowledgement by the Tribal Council that the Tribal Chairman has carried out the directives of the Tribal Council set forth in Resolution No. 83-09.

The foregoing resolution was on February 02, 1983 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


Secretary of the Tribal Council

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