

RESOLUTION

BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session this 8th day of January, 1940, that:

WHEREAS, the Council approved an asbestos mining lease on November 7, 1938, for D. C. Barnum of Phoenix, Arizona, reaffirming such action at a Special Council Meeting under date of January 13, 1939, covering seven (7) mining claims containing in the aggregate 140 acres, more or less, and

WHEREAS, the said D. C. Barnum desires to Assign his lease to Apache Asbestos Mines, Inc., an Arizona Corporation, and has presented a properly executed assignment of Mining Lease, showing acceptance by Assignee, and Consent of Surety, drawn up under date of Sept 12, 1939, and

Whereas, the Council believes that the assignment is in the interests of the Tribe and will operate toward continued development of the mining properties, now therefor

BE IT RESOLVED, that the Assignment be approved, conveying said Mining Lease from D. C. Barnum and individual to the Apache Asbestos Mines, Inc., an Arizona Corporation.

The foregoing resolution was this 8th day of January 1940 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Section 1 (n), Article VI of the Constitution and Bylaws of the Tribe, ratified by the Tribe on August 15, 1938, and approved by the Secretary of the Interior on August 26, 1938 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

/s/ Roe Clark
Chairman of the Tribal Council

/s/ Lawrence Johnson
Secretary of the Tribal Council

Approved:
January 8, 1940.

/s/ Wm. Donner
Superintendent

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