

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

WHEREAS, Tribal Council Resolution No. 50-1 approved by the Council on January 16, 1950 approved the sale of the electric generating plant and appurtenances thereto of the Southwest Lumber Mills, Inc., sawmill plant located at McNary, Arizona on the Fort Apache Indian Reservation, to the Central Arizona Light and Power Company, and

WHEREAS, the Central Arizona Light and Power Company has duly made application to occupy certain tribal lands of the Fort Apache Indian Reservation now occupied by the electric generating plant and appurtenances thereto of the Southwest Lumber Mills, Inc., sawmill plant located at McNary, Arizona, for the purpose of operating and maintaining the said power plant, said power plant being located on the following described lands:

Within the Southwest Quarter (SW $\frac{1}{4}$) of Section 19, Township 8 North, Range 24 east of the Gila and Salt River Base and Meridian, unsurveyed, beginning at a point 113.7 feet north 293.4 feet east of the southwest corner of said Section 19; thence south 86°06' east 805.09 feet; thence north 3°54' east 96.82 feet; thence south 86°06' east 34.18 feet; thence north 3 54' east 180 feet; thence north 86°06' west 310.41 feet; thence north 3°54' east 36.7 feet; thence north 86°06' west 528.86 feet; thence south 30°54' west 313.51 feet to the point of beginning, containing 5,703 (more or less) acres.

NOW THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe that said application is hereby approved, subject to approval by the Secretary of the Interior or his duly authorized representative and in accordance with applicable regulations provided the said Central Arizona Light and Power Company, its successors or assigns, shall pay to the White Mountain Apache Tribe the sum of twenty-five dollars (\$25.00) per acre or major fraction thereof, annually, during the period such permit shall be in force and effect.

BE IT FURTHER RESOLVED that any and all monies received in accordance herewith shall be deposited with the Superintendent of the Fort Apache Agency, to the credit of the White Mountain Apache Tribe in its general fund account.

The foregoing Resolution was on May 31, 1950 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 VI, Section 1 (c) of the Constitution and By-Laws 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/ Nelson Lupe
Chairman of the Tribal Council

/S/ Mary C. Endfield
Secretary of the Tribal Council

Recommended by:

/S/ R. D. Holtz
R. D. Holtz, Superintendent