

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

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the lease of the Apache Asbestos Mines, Inc., approved by the Tribal Council by Resolution No. 288 on March 11, 1927 and amended on August 16, 1950 by Resolution No. 50-33 be hereby amended to include additional land adjacent to the original lease in the amount of 228 acres more or less and described as follows:

Mining Claims numbered 8 to 19  
inclusive and as shown on map  
attached hereto and made a part  
hereof.

BE IT FURTHER RESOLVED that upon approval of this amendment to the original lease that all terms of conditions as set forth in the original lease shall apply to the additional land.

BE IT FURTHER RESOLVED that the Apache Asbestos Mines, Inc., are authorized to use such water as flows in Salt River Draw as may be necessary for domestic and mining uses, and,

BE IT FURTHER RESOLVED that the proposed road to the mining properties as described on attached map is hereby approved.

The foregoing Resolution was on the 4th day of June, 1951 duly adopted by a vote of 9 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).

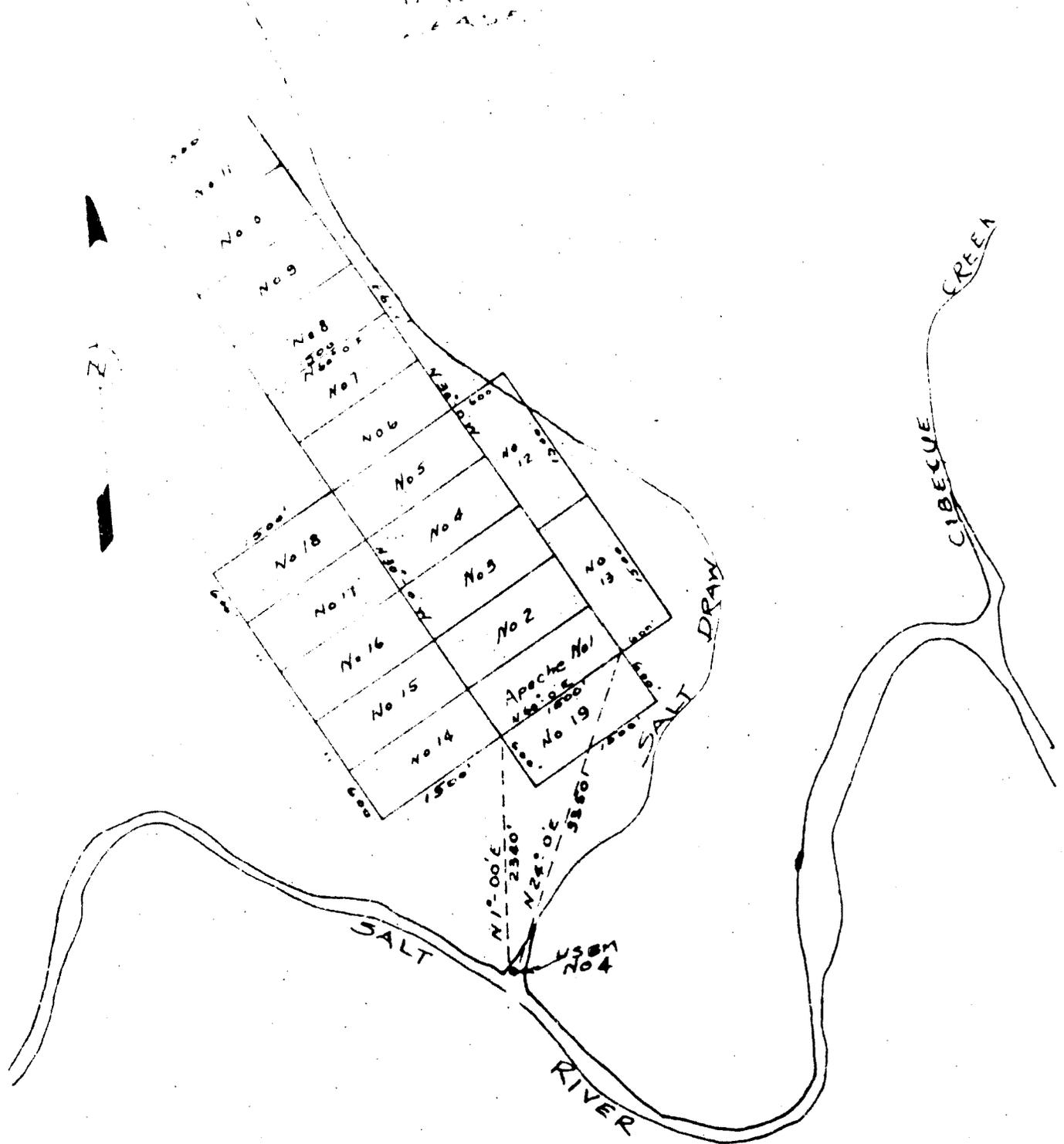
/S/ Nelson Lupe  
Chairman of the Tribal Council

Recommended by:

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

/S/ E. C. Holtz  
E. C. Holtz, Superintendent

MAP  
 SHOWING LOCATION  
 of  
 MINING CLAIMS  
 LEASE



Scale 1" = 1320'

APACHE MINES, I. C.  
*Louis J. Hayes*  
 Louis J. Hayes  
 President