

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

WHEREAS, Louis Reyes, Jack E. Talbot and Harry Ditmore appeared before the Tribal Council at the regular meeting July 6 and requested permission to assign mining lease Contract No. I-30-Ind 2578 as amended with the Apache Asbestos Mines Inc. to Crown Asbestos Mines Inc. of Phoenix, Arizona

THEREFORE BE IT RESOLVED that the assignment of the above lease to the Crown Asbestos Mines Inc. by the Apache Asbestos Mines Inc. is hereby approved.

The foregoing Resolution was on September 8, 1953 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 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).

Approved SEP 14 1953

[Signature]
J. M. Brew.
Tribal Council

Nelson T. [Signature]
Chairman of the Tribal Council

Mary L. [Signature]
Secretary of the Tribal Council