

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

WHEREAS, Harry Ditmore, Secretary and Assistant Manager of the Crown Asbestos Mines, Incorporated appeared before the Tribal Council at the July 6 regular meeting and applied for a lease of approximately 180 acres of land for mining asbestos known as the Fibre King or Apache Extension claims lying across Salt Creek Draw from the present lease of the Apache Asbestos Mines, Incorporated.

AND WHEREAS, the assignment of the Apache Asbestos Mines, Incorporated lease to the Crown Asbestos Mines, Incorporated has been approved by Resolution No. 53-38.

THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the proposed lease lies adjacent to their present lease the application is approved without advertising and Nelson Lupe, Sr., Chairman of the Tribal Council is authorized to sign the lease for the Tribe.

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

John O. Brown

Harry Ditmore,
Secretary

Nelson Lupe Sr.
Chairman of the Tribal Council

Mary C. Endfield
Secretary of the Tribal Council