

Resolution of the
White Mountain Apache Tribe of the
Fort Apache Indian Reservation

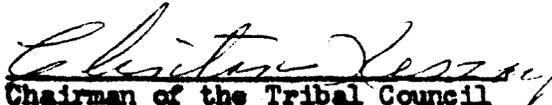
WHEREAS, asbestos mining leases numbered 14-20-450-1064, 14-20-450-1065 and 14-20-450-1066 drawn in favor of Asbestos Exploration Company, Inc., a limited partnership, covering Sloan Creek, Box Canyon and Canyon Creek Gate Mines, and

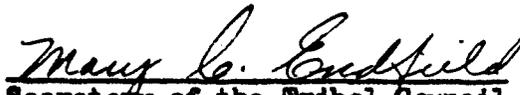
WHEREAS, the White Mountain Apache Tribal Council has reviewed and examined asbestos mining lease number 14-20-450-1064, known as Box Canyon Mine; asbestos mining lease number 14-20-450-1065 known as Sloan Creek Mine; asbestos mining lease number 14-20-450-1066 known as Canyon Creek Gate Mine, and

WHEREAS, these leases will be acceptable with the following changes in the royalty clause and stipulations, marked 3 (a); the change in 3 (a) substitutes the phrase "gross receipts" for "market values", the change in the stipulations substitutes the phrase "second (2nd) anniversary" for the "third (3rd) anniversary",

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that in regular session that asbestos mining lease number 14-20-450-1064 known as Box Canyon Mine; asbestos lease number 14-20-450-1065 known as Sloan Creek Mine; asbestos mining lease number 14-20-450-1066 known as Canyon Creek Gate Mine, all in favor of Asbestos Explorations Company, Inc., be accepted and approved as stated herein. The Chairman and Secretary of the Council are hereby authorized to sign said asbestos leases on behalf of the Council.

The foregoing resolution was on February 18, 1957 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).


Christine Lessey
Chairman of the Tribal Council


Mary L. Endfield
Secretary of the Tribal Council