

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

WHEREAS, State of Arizona (Highway Department) desires to obtain borrow, select and aggregate base course and mineral aggregate for the purpose of highway construction of Big Lake Junction - Big Lake Highway, and

WHEREAS, materials desired by the State of Arizona (Highway Department) are located within the boundaries of the Fort Apache Indian Reservation as shown by State Highway Department maps Nos. 5320, 5321, and 5322, containing 35 acres, more or less, and said State Highway Department has agreed to pay for all materials removed from the designated area at the rate per ton of one and one-half cents (.015) for borrow, three cents (.03) for select and aggregate base course, and four cents (.04) for mineral aggregate and screenings, and

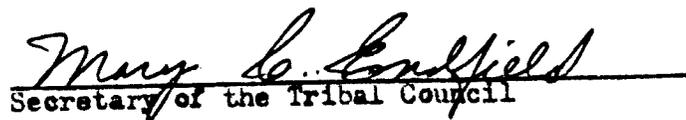
WHEREAS, the White Mountain Apache Tribe is willing to cooperate with said request of the State of Arizona (Highway Department) and receive a fair price for the required materials, now

THEREFORE BE IT RESOLVED that the State Highway Department be granted a permit to remove the above materials on the Reservation in the above described lands and at the prices quoted for the period covered by the construction of Big Lake Junction - Big Lake Highway, now

THEREFORE BE IT FURTHER RESOLVED that the Chairman of the Tribal Council be instructed to sign and the Superintendent of the Fort Apache Indian Agency, Whiteriver, Arizona, is requested to consummate necessary permits for the removal of above materials in accordance with provisions of Title 25 C.F.R. as amended and in compliance with provisions contained herein.

The foregoing Resolution was on May 17, 1957 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 (a) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council