

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

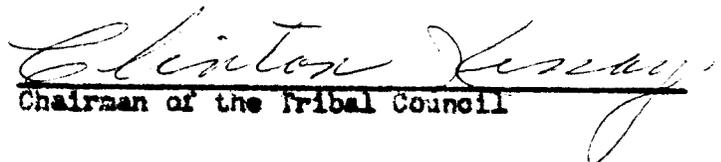
WHEREAS, asbestos mining leases numbered 14-20-450-974, 975 and 976 drawn in favor of Asbestos Explorations Company, a limited partnership, covering Twin Buttes, Tankhouse and White Hill Mines, total of 418.54 acres, and

WHEREAS, the White Mountain Apache Tribal Council have reviewed and examined asbestos mining lease Number 14-20-450-974, known as Twin Buttes Mine; asbestos mining lease Number 14-20-450-975 known as Tankhouse Mine; asbestos mining lease Number 14-20-450-976, known as White Hill 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 in regular session that asbestos mining lease Number 14-20-450-974 known as Twin Buttes Mine, and asbestos mining lease Number 14-20-450-975 known as Tankhouse Mine, and asbestos mining lease Number 14-20-450-976 known as White Hill Mine, all in favor of Asbestos Explorations Company 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 January 8, 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 (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 (43 stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council