

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

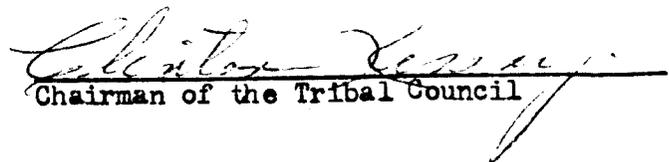
WHEREAS, on the 5th day of August, 1957, the Tribal Council under Resolution No. 57-48 authorized the Tribal Chairman to execute on behalf of the Tribe a lease with Harry Hagen and Richard Smith covering the White Tail No. 1 and 2 asbestos mining claims; and

WHEREAS, Harry Hagen has informed the Tribe that he did not desire to enter into said lease; and

WHEREAS, said lease was never executed by the Tribal Chairman or Harry Hagen;

THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session that the authorization of the Tribal Chairman under Resolution No. 57-48 to execute a lease with Harry Hagen and Richard Smith is hereby rescinded.

The foregoing Resolution was on December 12, 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).


Chairman of the Tribal Council


Secretary of the Tribal Council