

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

WHEREAS, on January 7, 1958 by Resolution No. 58-2 the Chairman of the Tribal Council was authorized to grant a lease for and in behalf of the manganese claims commonly known as Noel Nos. 1 through 6 located approximately two miles south of the Medicine Ranch house, and

WHEREAS, at a special meeting on January 24, 1958 the Tribal Attorney was instructed to include in said lease certain allowances for hauling and processing said ores, and

WHEREAS, prior to negotiating said lease with the above mentioned allowances the Tribal Attorney contacted the Area Realty Officer and was advised that prior to negotiating for any allowances a geological survey should be made of the claims by the Geological Survey of the United States Department of the Interior, and

WHEREAS, James W. Hager, Mining Engineer of the Geological Survey of the United States Department of the Interior recommended that the only allowance to be made should be an allowable transportation deduction not to exceed eight cents (.08) per long ton (2240 pounds) mile over the shortest feasible route, and

WHEREAS, it is the desire of the Tribal Council to follow said recommendation and to rescind the action taken by the Tribal Council on the 24th day of January, 1958.

NOW THEREFORE BE IT RESOLVED that the Chairman and the Secretary of the Tribal Council be authorized to renegotiate without advertising with Virgil Burke and Ralph Henderson or any other suitable party or parties for the leasing of the manganese mining claims commonly known as Noel Nos. 1 through 6.

BE IT FURTHER RESOLVED that in any lease executed by the Chairman and the Secretary that they are authorized to allow a transportation deduction to the lessee not to exceed eight cents (.08) per long ton (2240 pounds) mile over the shortest feasible route.

The foregoing Resolution was on April 8, 1958 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