

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

- WHEREAS, the asbestos stock piling program has terminated and yet Guy G. Phillips still operates the asbestos property located on the Fort Apache Indian Reservation commonly known as the K & M Property, and
- WHEREAS, because of the termination of the above-mentioned program most of the asbestos mines in the State of Arizona have ceased operations, and
- WHEREAS, the Crown Asbestos Lease No. 14-20-452-15 has been cancelled by the Bureau principally because the mine for the past number of years has not been operated by said Crown Asbestos, and
- WHEREAS, Guy G. Phillips has offered to lease said property and to commence operation immediately on a small scale operation, and
- WHEREAS, this would benefit the Tribe.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Secretary of the Interior or his authorized representative approve the White Mountain Apache Tribe negotiating a lease of the Apache Asbestos Claims 1 thru 20. Said claims previously having been leased to the Crown Asbestos Company under Contract No. 14-20-452-15 with one Guy G. Phillips located on the Fort Apache Indian Reservation.

The foregoing resolution was on July 1, 1959 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Walter Oliver
Chairman of the Tribal Council

Walter Oliver
Secretary of the Tribal Council