

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

WHEREAS, on or about the 27th day of September, 1957, pursuant to Resolution No. 57-54, the Tribal Council of the White Mountain Apache Tribe approved the assignment of Contract Number I-30-Ind-2623, containing asbestos lode mining claims therein described; and

WHEREAS, said contract would expire on or about the 25th day of November, 1961; and

WHEREAS, the Assignee, Guy G. Phillips, has informed the Tribal Council that he desires to develop the claims on a long range program and this cannot be done unless an extension is given him by the Tribe; and

WHEREAS, the said Guy G. Phillips has been the only consistent asbestos producer on the Fort Apache Indian Reservation and has cooperated fully with the White Mountain Apache Tribe.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe of the Fort Apache Indian Reservation in a regular meeting assembled on the first day of July, 1959, that the term of the original lease covered under Contract No. I-30-Ind-2623 be extended from the 25th day of November, 1961, until the 26th day of September, 1967, and as long thereafter as the minerals specified in said lease are produced in paying quantities.

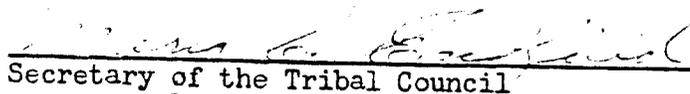
BE IT FURTHER RESOLVED that the Chairman and Secretary, respectively, are authorized to sign an Addendum of lease with the said Guy G. Phillips for and on behalf of the White Mountain Apache Tribal Council.

BE IT FURTHER RESOLVED that a copy of this resolution be attached to the original addendum and forwarded to the Secretary of the Interior or his authorized representative for approval.

The foregoing resolution was on the 1st day of July, 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).



Chairman of the Tribal Council



Secretary of the Tribal Council