

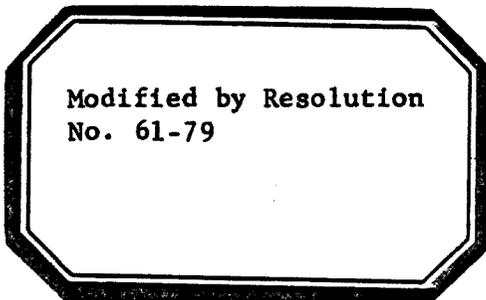
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

WHEREAS, the Phoenix Area Office, Bureau of Indian Affairs advertised for bid those certain unpatented lode asbestos mining claims, particularly described in said notice of bid to which reference is hereby made, and

WHEREAS, the Metate Asbestos Company, an Arizona Corporation, submitted the only bid.

BE IT RESOLVED that the Chairmen of the White Mountain Apache Tribe be authorized and directed for and on behalf of the White Mountain Apache Tribe to execute a lease on Form 5-159, Department of the Interior, Mining Lease Indian Lands for minerals other than oil and gas with the Metate Asbestos Company, an Arizona Corporation; provided, however, that the said Metate Asbestos Company comply with all of the regulations in 25 CFR including, but without limitation, the furnishing of a bond in the sum of \$8,000. agreeing to commence mining operation within three months after the approval of the lease and the compliance with all other conditions as described in said notice of bid.

The foregoing resolution was on March 1, 1961 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 V, Section 1 (b) 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

*Mary C. Eastfield*  
Secretary of the Tribal Council

MAR 17 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

On March 1, 1961 bids were received in this office for the leasing of a tract of tribal land containing 618.6 acres more or less for asbestos or other minerals except oil and gas. This area consists of asbestos claims commonly known as Apache Claims 1 through 20 and fractional claim and Apache Extension Claims 1 through 10.

The Metate Asbestos Corporation of Globe, Arizona submitted the only bid. Their bid was accompanied by a certified check in the amount of \$600 and they offered and agreed to pay minimum royalty in the amount of \$5,100 beginning with the third lease year.

Resolution No. 61-27 authorizes and directs the Tribal Chairman to execute a mining lease with Metate Asbestos Corporation, provided the said corporation complies with all regulations in Title 25, Code of Federal Regulations, and agrees to commence mining operations within three months after the approval of the lease. Form 5-159, Mining Lease, is being prepared by the Tribal Attorney and will be forwarded to the Area Office for approval as soon as it has been executed by officials of the Metate Asbestos Corporation and the Tribal Chairman.

Resolution No. 61-27 was adopted March 1, 1961 by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (b) of the Tribe's Constitution. Under Section 1 (b) the Tribal Council has authority to negotiate, make and perform contracts and agreements of every description, not inconsistent with law or their Constitution. As this resolution is not inconsistent with law or the Tribe's Constitution it is not subject to review or approval by the Secretary of the Interior.

Sincerely yours,

/S/ Albert M. Hawley

Superintendent