

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

WHEREAS, by Resolution No. 61-27, the White Mountain Apache Tribal Council authorized the Chairman to execute a lease of certain asbestos mining claims to the Metate Asbestos Corporation, and

WHEREAS, the Metate Asbestos Corporation was unable to put up a sufficient bond to cover all of the mining claims incorporated in said lease, and

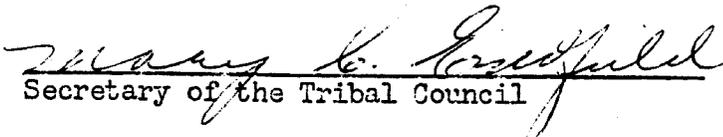
WHEREAS, the Area Director has authorized the tribe to modify said lease by deleting therefrom certain claims and thereby reducing the amount of the bond requirement.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe is authorized and directed for and on behalf of the White Mountain Apache Tribe to execute a modification of the lease with Metate Asbestos Corporation, Contract No. 14-20-0450-3726, said modification agreement providing that Apache Claims A-12 through A-18 be eliminated from the lease and thereby reducing the amount of acreage being leased by 144.63 acres and further modified by reducing the bond requirement to Six Thousand Dollars (\$6,000.00).

BE IT FURTHER RESOLVED that Resolution No. 61-27 is modified to conform to these changes.

The foregoing resolution was on August 3, 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

Received in Superintendent's Office

Resolution No. 61-79

AUG 9 1961

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(Date)

AUG 18 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

The Metate Asbestos Corporation was unable to put up a sufficient bond to cover all the mining claims incorporated in Contract No. 14-20-0450-3726. Resolution No. 61-79 modifies this contract and eliminates Apache Claims A-12 through A-18, thereby reducing the amount of acreage being leased to 144.63 acres and this modification also reduces the bond requirement to \$5,000. It further resolves that Resolution No. 27 is modified to conform to the above-mentioned changes.

Resolution No. 61-79 was passed on August 3, 1961 pursuant to authority vested in Article V, Section 1 (b) of the Tribe's Constitution. Since this resolution is not inconsistent with law or the Tribe's Constitution, it is not subject to approval or review by the Secretary of the Interior.

Sincerely yours,

/S/ Albert M. Hawley

Superintendent