

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

WHEREAS, Colorado Fuel and Iron Corporation has requested permission to renew their mineral prospect permit for an additional period of two years, and

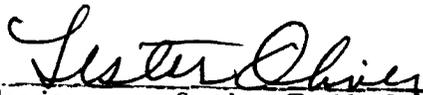
WHEREAS, the said Colorado Fuel and Iron Corporation offered to pay a renewal bonus of \$21,050.00 for the two-year extension, and

WHEREAS, the continued exploration for iron ore is of benefit to the Tribe.

BE IT RESOLVED that Paragraph 2, page 2 of Mineral Prospecting Permit No. 14-20-0450-3328 is modified by extending the Mineral Prospecting Permit for a period of two years and by accepting a bonus of \$21,050.00 from the said Colorado Fuel and Iron Corporation for the extension.

BE IT FURTHER RESOLVED that the Chairman and the Secretary are authorized and directed to execute any and all documents necessary to effectuate said extension.

The foregoing resolution was on September 5, 1962, 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).

  
Chairman of the Tribal Council

  
Acting Secretary of the Tribal Council