

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

WHEREAS, the All American Marble Company pursuant to Contract No. 14-20-0450-3622 entered into a lease of certain lands located on the Fort Apache Indian Reservation belonging to the Tribe, and

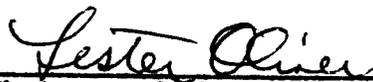
WHEREAS, the All American Marble Company has not paid the royalty and rental as provided in said lease, and

WHEREAS, the Tribal Chairman has demanded the said payments from the Marble Company to no avail.

BE IT RESOLVED that the Area Director is hereby requested to terminate said lease.

BE IT FURTHER RESOLVED that the said Area Director determine the amount of royalty and rental payments as provided in said lease that are now due and owing the Tribe and request payment thereof from the Bonding Company as provided in said lease.

The foregoing resolution was on May 2, 1963 duly adopted by a vote of 10 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 (1) 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

Received in Superintendent's Office
MAY 6 1963

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(Date)