

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

WHEREAS, Dal T. Solomon and Reed S. Hatch are negotiating a joint use contract with the Apache Railway Company of McNary, Arizona for the operation of a scenic railroad on the Apache Railway lines, and

WHEREAS, the said Dal T. Solomon and Reed S. Hatch have requested from the Tribe an approval of the agreement and further have requested a lease of approximately six acres of ground in the vicinity of McNary, Arizona, and

WHEREAS, the Tribe will receive at least approximately \$2500.00 per year as the rental for the use of said land.

BE IT RESOLVED that the Chairman and Secretary of the Tribal Council are hereby authorized to enter into a ten year lease and a five year option with Dal T. Solomon and Reed S. Hatch covering approximately six acres of ground near McNary, Arizona for an annual rental of \$2500.00 payable in advance or two percent of the gross revenue from the operation of the said scenic railroad which ever sum is greater.

BE IT FURTHER RESOLVED that the said Dal T. Solomon and Reed S. Hatch furnish to the Tribe a metes and bounds description of the said area to be leased.

BE IT FURTHER RESOLVED that said lease be coterminous with the joint use agreement between the Apache Railway Company and the said Dal T. Solomon and Reed S. Hatch.

BE IT FURTHER RESOLVED that the said agreement provide among other things that should the Tribe not enter into a new lease agreement in 1967 with Southwest Forest Industries, Inc., that the lease agreement with Dal T. Solomon and Reed S. Hatch will terminate.

BE IT FURTHER RESOLVED that the said contract shall not be executed until the description of the land is furnished the Tribe and an executed copy of the Apache Railway, Dal T. Solomon and Reed S. Hatch Contract is further furnished the Tribe.

The foregoing resolution was on September 25, 1963 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 (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).

Received in Superintendent's Office

OCT 2 1963

(Date)

Lester Oliver
Chairman of the Tribal Council

Marjorie B. Goodhill
Secretary of the Tribal Council