

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

WHEREAS, Robert Fernandez and Joe Baldwin doing business as the Navajo Ready Mix, Navajo County, Arizona, has requested a lease of lands in the McNary Cinder Pit for the construction and operation of a cement batch plant, and

WHEREAS, the said Robert Fernandez and Joe Baldwin alledged that the Tribal Construction Enterprise owes them approximately \$1900.00 as and for equipment rental, and

WHEREAS, the Tribe would benefit by the installation of said batch plant on the reservation, and

WHEREAS, the said Robert Fernandez and Joe Baldwin have offered to forgive the alledged \$1900.00 indebtedness for six months free rental for the said land and has further offered to pay the Tribe \$100.00 per month after the said six months period.

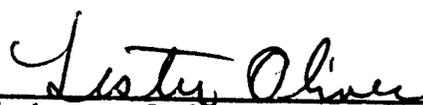
BE IT RESOLVED that the Chairman is hereby authorized and directed to sign a ten year lease with Robert Fernandez and Joe Baldwin, DBA, Navajo Ready Mix of a piece of ground 200 feet by 400 feet located in the McNary Cinder Pit, Fort Apache Indian Reservation. The plot of said land and the description thereof being filed in the Superintendent's office, Fort Apache Indian Reservation.

BE IT FURTHER RESOLVED that the said lease agreement provide, among other things, that the said Robert Fernandez and Joe Baldwin in consideration of six months rental for the date of the approval of the lease, forgive any and all alledged indebtedness due them by the White Mountain Construction Enterprise for the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that the said lease provide that should the lessees decide to sell said batch plant, that the Tribe shall have the first option to purchase same at the same price the plant would be sold to any third party.

BE IT FURTHER RESOLVED that the said Robert Fernandez and Joe Baldwin shall pay a monthly rental of \$100.00 for the use of said land and shall in addition secure any and all required Tribal Traders Licenses.

The foregoing resolution was on September 30, 1964 duly adopted by a vote of 8 for and 2 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