

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

WHEREAS, Reidhead, Chlarson Logging Company, Inc. an Arizona Corporation, is now operating a sawmill at Carrizo, Navajo County, Arizona, and

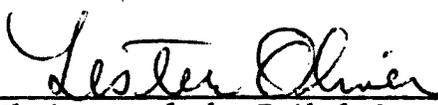
WHEREAS, they do not have a lease on the land upon which the sawmill is located.

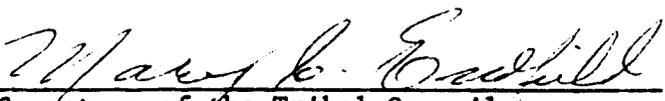
BE IT RESOLVED that the Chairman is hereby authorized and directed to sign a five year lease with the Chlarson, Reidhead Logging Company, Inc. covering approximately 33 acres of land, a plot of said land and the description thereof being on file in the Superintendent's office, Fort Apache Indian Agency.

BE IT FURTHER RESOLVED that the said lessees pay as and for rental fees for said land the appraised value thereof.

BE IT FURTHER RESOLVED that if the Superintendent deems it necessary, that the lessees fence said area.

The foregoing resolution was on December 2, 1964 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

DEC 10 1964