

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

WHEREAS, the Arizona State Highway Department has requested the Tribe to have free use of 30,000 cubic yards of cinders from the McNary pit to be used on Highway 173 from Pinetop to Indian Pine, and

WHEREAS, the Tribe will be greatly benefited by the improvement of the said road.

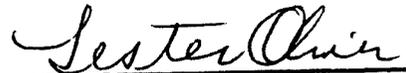
BE IT RESOLVED that the Chairman and Superintendent are hereby authorized to grant to the said Arizona Highway Department, 30,000 cubic yards of cinders from the McNary pit on the Fort Apache Indian Reservation at no charge.

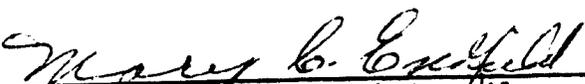
BE IT FURTHER RESOLVED that the Chairman and Superintendent are authorized to execute any and all documents necessary to effectuate the transfer of said cinders.

BE IT FURTHER RESOLVED that prior to releasing said cinders the Superintendent and Chairman procure an agreement from the Highway Department to install a cattle guard in the vicinity of the Hondah Service Station and Motel.

BE IT FURTHER RESOLVED that the cinders shall be used on or before one year from the date hereof.

The foregoing resolution was on March 19, 1964 duly adopted by a vote of 16 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council