

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

WHEREAS, the Apache Stone Supply Company an Arizona Corporation has applied to the Tribe of a building stone permit, and

WHEREAS, the Tribe would benefit by the issuance of said permit.

BE IT RESOLVED that the Superintendent and Chairman are authorized and directed to issue a building stone permit for a period not to exceed 90 days to the Apache Stone Company.

BE IT FURTHER RESOLVED that the said company is to pay to the Tribe the sum of \$1.00 per ton, however, the company shall not remove more than 100 tons of building stone.

BE IT FURTHER RESOLVED that the building stone is to be quarried from the Crown Asbestos mining claims, the map of same being on file in the Fort Apache Agency in the Superintendent's Office.

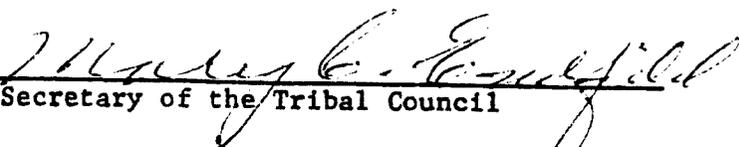
BE IT FURTHER RESOLVED that no stone be quarried from any of the mine drifts or tunnels.

BE IT FURTHER RESOLVED that the permittee be required to employ all qualified White Mountain Apaches needed in the quarrying of the building stone.

The foregoing resolution was on May 7, 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 (b) and (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).



Chairman of the Tribal Council



Secretary of the Tribal Council