

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

WHEREAS, Resolution No. 64-125 dated December 2, 1964 provided for the leasing of a certain area of ground commonly known as the old Petersen Sawmill near Whiteriver, Arizona to Douglas Odegaard al representing the Concho Lumber Company an Arizona Corporation, and

WHEREAS, it was estimated that said land would approximate $4\frac{1}{2}$ acres in area, and

WHEREAS, the said land is approximately 8.44 acres in area, and

WHEREAS, the sum of \$50.00 annually per acre is a reasonable rental fee and is in excess of the minimum appraised value thereof.

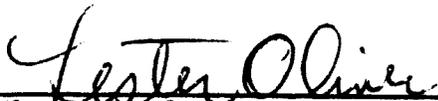
BE IT RESOLVED that Resolution No. 64-125 is amended by providing that the said Chairman of the Tribal Council is authorized and directed to sign a five year lease with a five year option with the Concho Lumber Company, Inc. covering approximately 8.44 acres of land, a plot of said land and the description thereof being on file in the Superintendent's Office, Fort Apache Indian Agency.

BE IT FURTHER RESOLVED that the said company pay as and for rental fees for said land the sum of \$50.00 per acre or major fraction thereof annually.

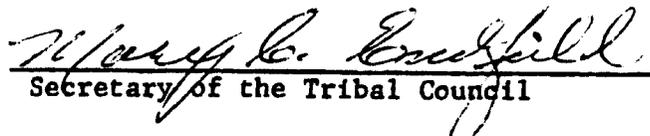
BE IT FURTHER RESOLVED that the said company is hereby authorized to drill a well on said premises provided that at the termination of the lease, for any reason, the Tribe shall own said well intact.

BE IT FURTHER RESOLVED that except as herein modified all of the terms and conditions of Resolution No. 64-125 shall remain in full force and effect.

The foregoing resolution was on January 7, 1965 duly adopted by a vote of 7 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office