

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

WHEREAS, the Tribe has been negotiating a land lease for a long period of time with the Southwest Forest Products Industries, Inc., and

WHEREAS, the parties have almost reached agreement.

BE IT RESOLVED that the Tribal Attorney, the Superintendent, and the Chairman be authorized to negotiate a lease with Southwest Forest Products Industries, Inc. covering the McNary Townsite with an annual rental of not less than Twenty Thousand Dollars (\$20,000.00) and to further negotiate right-of-way agreements for all rights-of-way including, but without limitation, the McNary Ditch, the railroad, and utility lines for a sum of not less than Five Thousand Dollars (\$5,000.00) per annum.

BE IT FURTHER RESOLVED that the negotiating committee attempt to secure a five-year readjustment rental clause provision with Southwest Forest Products Industries, Inc., and

BE IT FURTHER RESOLVED that the committee report back to the Tribal Council the results of their negotiations together with a final recommended draft of the lease by the committee, and a final recommended draft of the lease by the Southwest Forest Products Industries, Inc.

The foregoing resolution was on February 11, 1965 duly adopted by a vote of 10 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council