

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

WHEREAS, for the past year the Council has been negotiating with Scenic Railroad, Inc., an Arizona Corporation for the establishment of a scenic railroad and roundhouse, and

WHEREAS, Scenic Railroad, Inc. has agreed to a site east of McNary or within the McNary townsite, and

WHEREAS, the Council would realize income and create jobs by the operation of the Scenic Railroad.

BE IT RESOLVED that the Chairman is hereby authorized and directed to sign a lease with the Scenic Railroad, Inc. for a period effective upon final approval of the contract and ending March 31, 1971 at a minimum advance rental of \$2500.00 or two percent of the gross income from the operation of the railroad whichever is the greater.

BE IT FURTHER RESOLVED that all of the terms and conditions of the lease as read to the Council shall be incorporated in the lease to be signed by the Chairman.

The foregoing resolution was on April 28, 1965 duly adopted by a vote of 5 for and 3 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).

Lester Oliver

Chairman of the Tribal Council

May L. Garfield

Secretary of the Tribal Council

MAY 3 1965

(Date)