

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

WHEREAS, Mrs. Ruby M. Phillips, a widow, was the only bidder pursuant to notice of sale of asbestos mining leases, White Mountain Apache Tribal lands, Fort Apache Indian Reservation opened April 5, 1965 covering those said asbestos mining claims commonly known as the K & M Claims and the Crown Asbestos Claims, the K & M Group containing 35.33 acres and the Crown Group 420.41 acres, said claims being more particularly described in the said notice of sale, and

WHEREAS, the Tribal Council desires to enter into a lease with the said Mrs. Ruby M. Phillips covering said mining claims.

BE IT RESOLVED that Lester Oliver, acting for and on behalf of the Tribal Council as Chairman is hereby authorized and directed to sign two mining leases with Mrs. Ruby M. Phillips, said leases covering the K & M Group (35.33 acres and the Crown Group containing 420.41 acres) for a period of ten years and for so long thereafter as the minerals specified in the mining leases are producing in paying quantities.

BE IT FURTHER RESOLVED that the lessor is to pay a royalty of ten percent of market value of asbestos crude fibres No. 1, 2, and 3 and five percent for all other products together with a minimum royalty of \$4.50 per acre and an annual rental of \$1.00 per acre or as is provided in the lease.

The foregoing resolution was on April 28, 1965 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 (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

Mary C. Engfield
Secretary of the Tribal Council

Received in Superintendent's Office
MAY 3 1965