

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

WHEREAS, Resolution No. 65-75 adopted on April 28, 1965 authorized the Chairman of the Tribal Council to sign two mining leases with Mrs. Ruby M. Phillips covering the K & M Asbestos Mine and the Crown Asbestos Mine, and

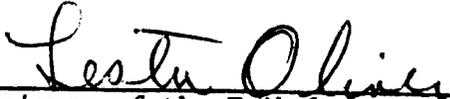
WHEREAS, the said resolution established among other things the minimum royalty rate of \$4.50 per acre, and

WHEREAS, the Notice of Sale of Asbestos Mining Leases issued on March 5, 1965, stated that a minimum royalty rate of \$4.00 per acre will be paid at the expiration of each lease year commencing with the second lease year, or if there is production, the difference between the actual royalty paid during the year and the prescribed minimum royalty, if the actual royalty paid is less than the minimum royalty.

BE IT RESOLVED that Resolution No. 65-75 adopted on April 28, 1965 be amended to provide that the lessor shall pay a minimum royalty of \$4.00 per acre as stated in the Notice of Sale of Mining Leases issued on March 5, 1965.

BE IT FURTHER RESOLVED that all other conditions stated in Resolution No. 65-75 shall remain in full force and effect.

The foregoing resolution was on June 3, 1965 duly adopted by a vote of 8 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).

  
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Chairman of the Tribal Council

Received in Superintendent's Office

JUN 11 1965  
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(Date)

  
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Secretary of the Tribal Council