

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

WHEREAS, Mrs. Ruby M. Phillips now has a lease covering the commonly known K & M Asbestos Mines located on the Fort Apache Indian Reservation, and

WHEREAS, Western Asbestos Manufacturing Company, an Arizona Corporation, desires an assignment of said lease, and

WHEREAS, Mrs. Ruby M. Phillips desires to make said assignment, and

WHEREAS, Western Asbestos Manufacturing Company has agreed to repair the road leading to the claims from U. S. Highway 60 and to further do extensive exploratory work.

BE IT RESOLVED that the Chairman of the Tribal Council is hereby authorized to approve assignment from Mrs. Ruby M. Phillips to Western Asbestos Manufacturing Company covering the lease and contract, commonly known as the K & M Asbestos Mining Claims.

BE IT FURTHER RESOLVED that prior to the assigning of the assignment, that the Western Asbestos Manufacturing Company to comply with all the terms of the lease and will furnish approved performance bond to the Tribe.

The foregoing resolution was on September 2, 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 G. Confield

Secretary of the Tribal Council