

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

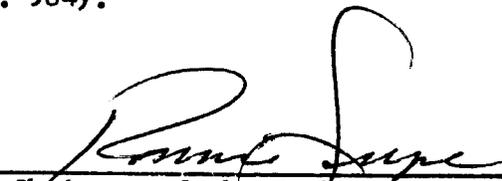
WHEREAS, James G. McNary Memorial Hospital, Inc. has requested from the Tribal Council, a twenty-five year gratuitous land lease with an option to renew said lease for an additional period of twenty five years to construct an area hospital on the premises covered by said lease, and

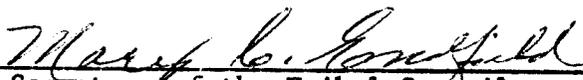
WHEREAS, the Tribe would greatly benefit by the construction of said hospital on the reservation.

BE IT RESOLVED that the Chairman and the Secretary are hereby authorized and directed to execute a twenty-five year gratuitous lease with an option to renew for an additional period of twenty five years with James G. McNary Memorial Hospital, Inc. covering the following described premises, to-wit:

Beginning at a point, which bears N71°38'W a distance of 442 ft. from the East  $\frac{1}{2}$  Corner of Section 24, T8N R23E; Navajo County Arizona, thence N66°23'W a distance of 316 ft.; thence S41°04'W a distance of 495 ft.; thence S55°24'E a distance of 293.5 ft.; thence S74°55'E a distance of 316.4 ft.; thence N07°47'E a distance of 500 ft. to the point of beginning; enclosing an area of approximately 5.37 acres.

The foregoing resolution was on July 19, 1966 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 (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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

Received in Superintendent's Office

JUL 28 1966

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