

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

WHEREAS, Southwest Forest Industries, Inc. has a master business lease with the Tribe covering the McNary master business lease townsite, and

WHEREAS, Southwest Forest Industries, Inc. desires to sublease a portion of the premises (the residential area) to John W. Galbraith dba John W. Galbraith and Company, and

WHEREAS, Galbraith Company has agreed to improve the residential area.

BE IT RESOLVED that the Tribal Chairman and the Tribal Secretary are hereby authorized to sign the amendment to business lease which provides, among other things, the authority for Southwest Forest Industries, Inc. to sublease the said premises to Galbraith Company

BE IT FURTHER RESOLVED that a description of the premises being subleased is on record in the Fort Apache Agency to which reference is hereby made.

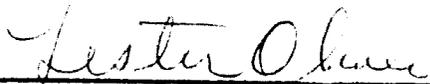
BE IT FURTHER RESOLVED that prior to the signing of the amendment to the business lease which has been fully read to the Tribal Council, that the Southwest Forest Industries, Inc. submit in writing to the Chairman and the Superintendent, a letter of intent wherein Southwest Forest Industries, Inc. agrees to maintain the loading pen and scales in McNary and Apache Springs and further that Southwest Forest Industries, Inc. conduct a cleanup campaign in McNary including, but without limitation, the removal of all dumped junk cars within the proximity of the ball park in McNary.

BE IT FURTHER RESOLVED that all of the ten-day notice clauses in the master lease be included in the amendment to the business lease and the sublease.

BE IT FURTHER RESOLVED that the amendment to business lease further be modified to provide a White Mountain Apache Indian employment preference clause.

BE IT FURTHER RESOLVED that the sublease as presented to the Council is hereby approved and the Chairman is authorized to execute all documents necessary to consummate the sublease.

The foregoing resolution was on January 5, 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 (b) 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