

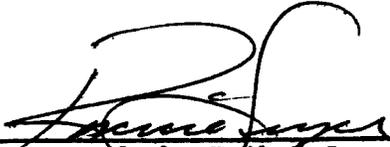
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

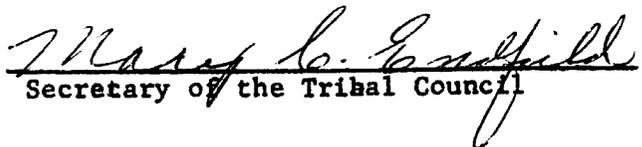
WHEREAS, Mr. Lee Roy Scott and Mrs. Sonia M. Scott did not exercise their  
option to purchase the Canyon Inn, and

WHEREAS, Mr. James W. Walden and Mrs. Shirley J. Walden desires to purchase  
the said Canyon Inn.

BE IT RESOLVED that consent is hereby given for the assignment of the lease  
covering the Canyon Inn from Mr. Edward J. Troy and Mrs. Rose Frances  
Troy to Mr. James W. Walden and Mrs. Shirley J. Walden.

The foregoing resolution was on March 6, 1968 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 (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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION