

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

WHEREAS, David C. Scott has requested a lease of approximately five (5) acres within the area commonly known as the Cooley Ranch, and

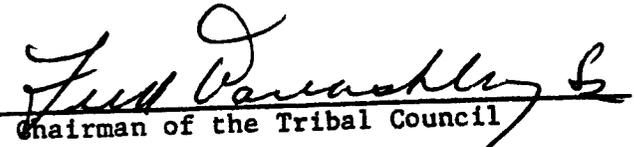
WHEREAS, the said David C. Scott as part of the business to be transacted within the said area, intends to establish a museum, and

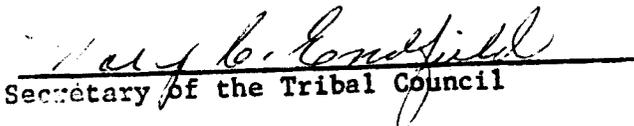
WHEREAS, this would benefit the Tribe.

BE IT RESOLVED that the Chairman of the Tribe and the Tribal Attorney are hereby authorized to negotiate a lease not to exceed twenty five (25) years, the said premises for an appraised rental together with a percentage of the gross revenue.

BE IT FURTHER RESOLVED that after said negotiations are completed the Chairman of the Tribe is authorized to sign same for and on behalf of the Tribal Council.

The foregoing resolution was on June 26, 1968 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

JUL 3 1968

Resolution No. 68-73