

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

WHEREAS, the United States Post Office Department is desirous of constructing a new Post Office building at the Town of McNary, and

WHEREAS, the master lease with Southwest Forest Industries provides sufficient land to construct a new Post Office building at McNary, and

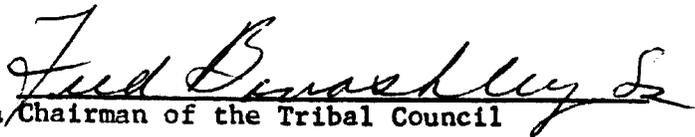
WHEREAS, the lease further provides that a reduction in basic rental for lands withdrawn from their leasehold, and

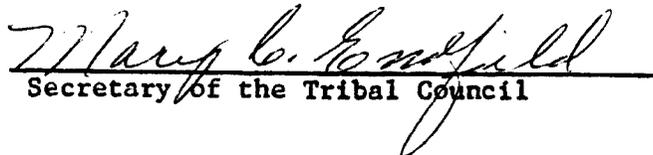
WHEREAS, it has been proposed that the Southwest Forest Industries lease fee be reduced by \$1.00 per year for the lands withdrawn for the construction of a Post Office building.

BE IT RESOLVED that the Tribal Council agrees to lease the land to the contractor for the amount of \$1.00 per year for subleasing to the United States Post Office Department, provided Southwest Forest Industries will agree to the reduction in lease fees now paid to the Tribe, in the amount of \$1.00 per year.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to execute any necessary documents to effectuate the above lease and the amendments thereto.

The foregoing resolution was on September 4, 1968 duly adopted by a vote of 7 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

