

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

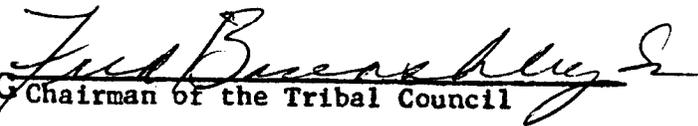
WHEREAS, the Arizona State Highway Department has requested a permit to use a road approximately 250 feet in length located in Lot 7, Section 5, T9N Range 22E, Gila and Salt River Meridian, Navajo County, Arizona to haul gravel from a gravel pit located on the Sitgreaves National Forest, and

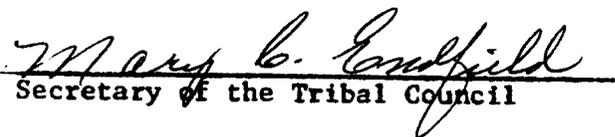
WHEREAS, this land is located north of the Rim Road and the Tribal Council of the White Mountain Apache Tribe considers it advantageous to the Tribe to permit the Arizona State Highway Department to use this short section of road.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a special use permit be issued to the Arizona State Highway Department for use of this access road.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council is hereby authorized to execute a revocable permit.

The foregoing resolution was on September 3, 1969 duly adopted by a vote of 8 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