

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

WHEREAS, the Building Products Company, an Arizona Corporation desires a lease on a site described as E $\frac{1}{2}$  W $\frac{1}{2}$  NE $\frac{1}{4}$  and W $\frac{1}{2}$  E $\frac{1}{2}$  NE $\frac{1}{4}$ , Section 14, T.6N, R.19E., and

WHEREAS, the tribe has had the clay deposits appraised within the said area, and

WHEREAS, industrial development is needed on the reservation.

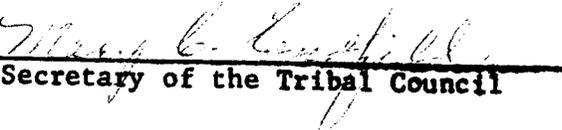
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Commissioner of Indian Affairs grant permission to the tribe to negotiate a mining lease on said lands.

BE IT FURTHER RESOLVED that the White Mountain Apache Tribe issue said lease for a ten-year period with a royalty fee of thirty-five cents (35¢) per ton.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council is hereby authorized and directed to execute a lease with Building Products of Arizona after negotiations have been completed.

The foregoing resolution was on June 9, 1971 duly adopted by a vote of 8 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (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