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

Be it resolved by the Council of the White Mountain Apache Tribe
in Special session this date May 17, 1941 that:

WHEREAS, The Tribal Council by Resolution dated the 4th day of
March 1940, duly approved a Mining Lease for mining
asbestos mineral, for Mr. J. R. McCorkel, of Showlow,
Arizona, covering a Mining claim containing approximately
20 acres, and

WHEREAS: Mr. J. R. McCorkel desires to take into Partnership one
E. E. Prochnow, of Winslow, Arizona, to better enable him
to finance and prosecute the mine development work; and
said Mr. E. E. Prochnow has evidenced his intentions of
assuming such partnership by executing and signing the
Mining Lease in the same manner required of partners in
legal matters, and

WHEREAS: The Lease approved by the Tribal Council on March 4, 1940
has not heretofore been approved by the Secretary of the
Interior, now

THEREFORE BE IT RESOLVED: That the Tribal Council approve the granting
of the mining Lease to Mr. J. R. McCorkel and Mr. E. E.
Prochnow thereby modifying the resolution of March 4, 1940,
to include the names of both of the contracting leasees
whose names appear affixed to the Mining Lease and the Bond.

The foregoing resolution was this 17th day of May, 1941,
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 Section 1 (c), Article VI of the Constitution and
By-laws of the Tribe, ratified by the Tribe on August 15, 1938, and
approved by the Secretary of the Interior on August 26, 1938, pursuant
to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Approved:
May 17, 1941

Secretary of the Tribal Council

[Signature]
Superintendent