RESOLUTION

BE IT RESOLVED, by the Council of the White Mountain Apache Tries in Special Session this date June 23, 1941, That:

- WHEREAS, minerals have been found on the Fort Apache Reservation which are designated as essential material in the National Defense program, and therefore a market for such material now exists, and
- WHEREAS, James H. Kerby, of Phoenix, Arizona has requested a Mining Lease on approximately 40 acres of unallotted reservation land, for the purpose of prospecting and mining of Manganese and other minerals, having located two (2) claims which have been named Black Beauty No. 1 and No. 2, and
- WHEREAS, Mr. James H. Kerby, has presented a mining lease fully executed signed and supported by proper bond,
- NOW THEREFORE BE IT RESOLVED: That the Tribal Council approve the granting of a Mining Lease to Mr. James H. Kerby, thereby rendering such assistance toward the production of essential defense materials as is within their authority to grant.

The foregoin resolution was this 23rd day of June, 1941, 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 Section 1 (c), Article VI of the Constitution and By-Laws of the Tribe, ratified by the Tribe on August 15, 1938, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

/S/ PURCELL KANE
Chairman of the Tribal Council

/S/ LAWRENCE JOHNSON
Secretary of the Tribal Council

Approved: June 23, 1941

/S/ Wm; Dommer Superintendent

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