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

- WHEREAS, Mary Amanda Hunsaker, a widow, and Keasby and Mattison Company, a Pennsylvania Corporation, are now the lessess of certain unpatented lode asbastos mining claims located on the Fort Apache Indian Reservation, Contract Number I-30-Ind-2623, and
- WHEREAS, the said lessees have assigned all of their right, title and interest in and to said mining claims to Guy G. Phillips of Gila County, Arizona, and
- WHEREAS, the said Guy G. Phillips is an experienced asbestos mining operator and financially sound, and
- WHEREAS, said claims have not been operated for some time and the Tribe, therefore, has not realized any income from same, and
- WHEREAS, the Tribs is confident that Guy G. Phillips will operate said mining claims,
- NOW THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the assignment from Keasby and Mattison Company, a Pennsylvania Corporation, and Mary Amanda Hunsaker to Guy G. Phillips of all their right, title and interest in and to said mining claims and lease is hereby approved.
- BE IT FURTHER RESOLVED that a copy of this resolution be attached to the original assignment and forwarded to the Secretary of the Interior.

The foregoing resolution was on the 27th day of September, 1957, duly adopted by a vote of 8 for and 0 against by the Tribal Council of the Whita Mountain Apache Tribe; pursuant to authority vested in it by Article VI, Section 1 (c) of the Constitution and By-Laws of the Triba, 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 Souncil

Secretary of the Tribal Council