

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

WHEREAS, by Resolution No. 58-15 dated April 8, 1958 the Tribal Chairman and Secretary of the Tribal Council were authorized to renegotiate without advertising with Virgil Burke and Ralph Henderson or with any other suitable party or parties for the leasing of certain manganese mining claims commonly designated as Noel Nos. 1 through 6 located approximately two miles south of the Medicine Ranch House, and

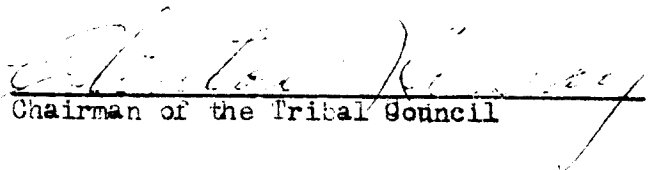
WHEREAS, the said Chairman and Secretary did negotiate with Virgil Burke and one Kent Nail a lease covering the above described claims dated the 26th day of June, 1958 and subject to the approval of the Tribal Council, and


WHEREAS, said renegotiated lease was read and fully explained to the Tribal Council by the Tribal Attorney, and

WHEREAS, it would greatly benefit the Tribe if the said lease was executed.

NOW THEREFORE BE IT RESOLVED by the Council of the White Mountain Apache Tribe in regular session that the Chairman and Secretary be authorized to execute and sign said renegotiated lease covering the said manganese mining claims known as Noel Nos. 1 through 6 for and on behalf of the Council with Virgil Burke and Kent Nail of Globe, Gila County, Arizona pursuant to all federal regulations governing mining leases on Indian Reservations.

The foregoing resolution was on June 26, 1958 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article VI, Section 1 (c) 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 13, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council