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

WHEREAS, the Arizona Highway Department desires to obtain sand and gravel for the purpose of highway construction on the Globe-Show Low Highway, and

WHEREAS, it is economically beneficial to the Tribe to sell sand and gravel.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Arizona Highway Department be granted a permit to remove said sand and gravel from the following material sites located within the Fort Apache Indian Reservation in the vicinity of U. S. Highway 60.

> 800' left of Station 1469
> 400' right of Station 1354
> 400' right of Station 1299

and more particularly described in the Sand and Gravel Permits dated the first day of April, 1964 by and between the White Mountain Apache Tribe, permitter, and the Arizona Highway Department, a copy of which is on file in the Office of the Superintendent, Fort Apache Agency, Whiteriver, Arizona.

BE IT FURTHER RESOLVED that the Arizona Highway Department pay the Tribe the following, computed on a tonnage basis, for the removal of road construction materials: three cents per ton for all Borrow; six cents per ton for all Select, ABC, MA, and ten cents per ton for all Screenings.

BE IT FURTHER RESOLVED that this permit shall terminate on or before the 17th day of May, 1965.

BE IT FURTHER RESOLVED that the Chairman be authorized to sign said permit for and on behalf of the Tribe.

The foregoing resolution was on April 16, 1964 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 V, Section 1 (1) 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

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Secretary of the Tribal Council

Received in Superintendent's Office

APR 21 1964

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(Date)

Resolution No. 64-44