

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

WHEREAS, Arizona Public Service Company, an Arizona Corporation, now has a business lease with the Tribe covering approximately 5.703 acres of ground located in the McNary townsite, Apache County, Arizona, Contract No. 14-20-452-34, and

WHEREAS, located on the said land is a steam and electric power plant operated by Arizona Public Service, and

WHEREAS, Arizona Public Service Company is now negotiating a sale of said plant to Southwest Forest Industries, Inc., and

WHEREAS, Arizona Public Service has requested that pursuant to Paragraph 3, Page 2, of said lease the Tribe consent to the subleasing of said land.

BE IT RESOLVED that the White Mountain Apache Tribe pursuant to Paragraph 3, Page 2, of that certain business lease, Contract No. 14-20-452-34, by and between the Tribal Council as Lessor and Arizona Public Service Company as Lessee, hereby gives its consent to an assignment of said lease by Arizona Public Service Company, an Arizona Corporation, to Southwest Forest Industries, Inc., subject to the conditions precedent that Southwest Forest Industries, Inc., agrees to be bound by all the terms, conditions and covenants of said business lease, including but without limitation the payment of the rental and the improvements provisions provided in said lease.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council is hereby authorized to execute any and all documents necessary to effectuate the consent to assignment.

The foregoing resolution was on July 29, 1964 duly adopted by a vote of 9 and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in 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).

Les Baha
Acting Chairman of the Tribal Council

Mary G. Goodhill
Secretary of the Tribal Council

Received in Superintendent's Office

JUL 30 1964