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

- WHEREAS, the Tribe dissolved the White Mountain Apache Concrete and Gravel Enterprise, and
- WHEREAS, Charles A. Patterson has offered to lease certain items of equipment owned by said enterprise, and
- WHEREAS, the Tribe would receive more money, would work more Apaches and would have more reasonable construction costs on the reservation by leasing to a person who would have his main base of operations on the reservation.
- BE IT RESOLVED that the Chairman is hereby directed to enter into a one year lease with an option to renew for two (2) additional years of the Concrete and Gravel equipment with one Charles A. Patterson, said lease containing the following stipulations to-wit:
  - 1. To pay the Tribe \$2500.00 per annum, said sum to be due on the 4th day of June, 1967 or two and one-half (2½%) percent of the gross receipts of Mr. Charles A. Patterson, (payable quarterly), whichever is the greater.
  - To pay the Tribe fifty (50%) percent of all of the yearly net profits of Mr. Charles A. Patterson in excess of six (6%) percent.
  - 3. To require Mr. Charles A. Patterson to maintain said equipment and to return same to the Tribe in as good condition as now exist, reasonable wear and tear excepted.
  - 4. To require Mr. Charles A. Patterson to employ qualified White Mountain Apaches.
  - 5. To hold the Tribe free and harmless from any liability.
  - 6. To provide for Arbitration Board to establish new rental rates if Mr. Charles A. Patterson exercises option to renew.
- BE IT FURTHER RESOLVED that the Business Manager and the Tribal Council are hereby authorized to dispose of any and all other equipment not needed or leased by Mr. Charles A. Patterson.

The foregoing resolution was on June 2, 196t .uly 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 (b) and (i) 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