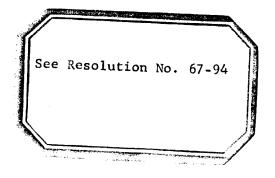
## RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribe dissolved the White Mountain Apache Concrete and Gravel Enterprise, and
- WHEREAS, Charles A. Patterson has offered to lease the land, buildings and certain items of equipment owned by said enterprise, and
- WHEREAS, the Tribe would receive more income, 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 operation on the reservation.
- BE IT RESOLVED that the Chairman is hereby directed to enter into a one (1) year lease with an option to renew for two (2) additional years of the Concrete and Gravel land, buildings and equipment with one Charles A. Patterson, said lease containing the following stipulations to-wit:
  - 1. To pay the Tribe a minimum rental of \$2500.00 per annum, payable quarterly, in advance on the 7th day of June, September and December, 1966 and March, 1967.
  - 2. To pay 2½% of the gross receipts calculated at the close of each quarter, in the amount that such 2½% of Gross Sales exceeds the quarterly minimum rental previously paid in advance.
  - 3. To pay to the Tribe fifty (50) percent of all the yearly net profits in excess of six (6) percent.
  - 4. To require Charles A. Patterson to maintain said buildings and equipment and to return same to the Tribe in as good condition as now exist, reasonable wear and tear excepted.
  - 5. To require Charles A. Patterson to employ qualified White Mountain Apaches.
  - 6. To hold the Tribe free and harmless from any liability.
  - 7. To provide for an Arbritration Board to establish new rental rates if Charles A. Patterson exercises option to renew.



The foregoing resolution was on July 19, 1966 duly adopted by a vote of 10 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

Secretary of the Tribal Council

Received in Superintendent's Office