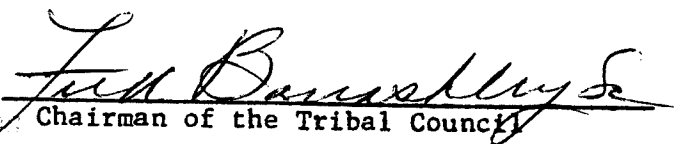
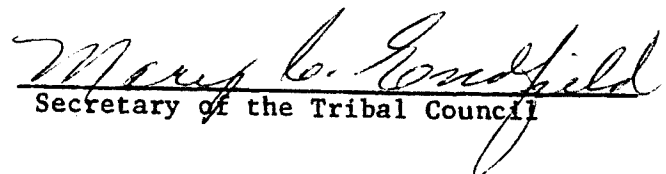


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, Charles Patterson dba Apache Construction Company has held a lease for the past three years with the White Mountain Apache Tribe, and
- WHEREAS, Charles Patterson dba Apache Construction Company has done an outstanding job on construction of low-cost construction for the members of the White Mountain Apache Tribe, and
- WHEREAS, Mr. Patterson has applied for an extension of his lease.
- BE IT RESOLVED that the Tribal Chairman is authorized to execute a five-year lease for and on behalf of the White Mountain Apache Tribe with Charles Patterson dba Apache Construction Company.
- BE IT FURTHER RESOLVED that the lease will be at the rate of \$2500.00 per annum minimum or 2½ percent of gross receipts received by Mr. Patterson, whichever is the greater.
- BE IT FURTHER RESOLVED that Mr. Patterson requests to operate a garage and sell petroleum products is hereby denied.

The foregoing resolution was on May 7, 1969 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 (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

MAY 16 1969