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

- WHEREAS, the White Mountain Scenic Railroad has an agreement with the White Mountain Apache Tribe to construct a railroad to Sunrise Complex, and
- WHEREAS, in said agreement it provides that the railroad be completed on a certain date to be agreed upon between the White Mountain Apache Tribe and the White Mountain Scenic Railroad, and
- WHEREAS, in said contract it provides that for every day in excess of the date agreed upon that it takes to complete the railroad, White Mountain Scenic Railroad shall pay the tribe \$100.00 per day as and for liquidated damages.
- BE IT RESOLVED that White Mountain Scenic Railroad is hereby given two
 (2) years from this date to complete the said railroad to the
 Sunrise Complex, and that for every day after September 18, 1974
 that it takes to complete the railroad, White Mountain Scenic
 Railroad shall pay the White Mountain Apache Tribe, \$100.00 per
 day.

The foregoing resolution was on September 18, 1972 duly adopted by a vote of 7 for and 3 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).

RECEIVED
Fort Apache Indian
Agency
White River, Ariz

Chairman of the Tribal Council

Secretary of the Tribal Council