

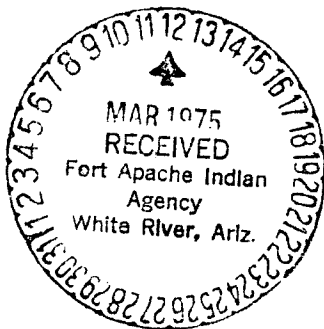
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

WHEREAS, on July 30, 1974, the Tribe entered into a mineral prospecting permit with Exxon Corporation, U.S.A. which expired on January 30, 1975, and

WHEREAS, Exxon Corporation, U.S.A. has requested a new permit for the period from March 1, 1975 to April 30, 1975 on the same terms as the previous permit.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a mineral prospecting permit be issued to Exxon Corporation, U.S.A., for a two-month period ending on April 30, 1975 on the same terms and conditions as the previous permit.

The foregoing resolution was on February 27, 1975 duly adopted by a vote of 7 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, 1954 (48 Stat. 984).



*[Handwritten Signature]*  
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Chairman of the Tribal Council

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Secretary of the Tribal Council