

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

WHEREAS, the Colorado, Fuel, and Iron Steel Corporation has made a proposal to the Tribe for the mining of iron ore on the Fort Apache Indian Reservation; and

WHEREAS, said proposal includes; (1) the employment of two 21-man crews, composed of tribal members, at a base rate of \$5.00 per hour, said crews to be hired by the Tribe with reimbursement by Colorado, Fuel, and Iron; (2) the training of said crews and supervisors by Colorado, Fuel, and Iron; (3) the exhaustion of open-pit ore production; (4) the initiation of underground method of mining; (5) the production of 90,000 tons of iron ore per year; (6) the provision of equipment by Colorado, Fuel, and Iron; (7) the payment of royalty rates for raw ore and for beneficiated ore; and (8) other related details; and

WHEREAS, the Tribal Council desires to negotiate and enter a contract for the mining of iron ore, for the economic development of the White Mountain Apache Tribe;

BE IT RESOLVED BY the Tribal Council of the White Mountain Apache Tribe that it approves of the Colorado, Fuel, and Iron proposal at a royalty rate of thirty cents (\$.30) per ton for raw iron ore, and twenty-five cents (\$.25) per ton for beneficiated iron ore.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to enter into negotiations with Colorado, Fuel, and Iron as to this proposal, and to sign any and all documents necessary to carry out this Resolution in the best interests of the White Mountain Apache Tribe.

The foregoing resolution was on April 19, 1976, duly 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, Sections 1 (b), (h), 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).

ACTING John Kitchener
Chairman of the Tribal Council

ACTING Mariddie G. Craig
Secretary of the Tribal Council