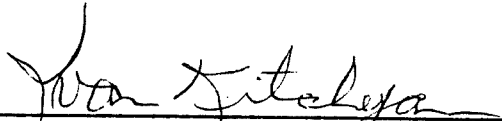


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has authorized the Tribal Chairman to negotiate an Agreement between the Tribe and C.F. & I Steel Corporation for the production of iron ore on the Fort Apache Indian Reservation, and
- WHEREAS, the Tribal Chairman has presented to the Council a final draft Agreement to be signed by him on behalf of the White Mountain Apache Tribe, and
- WHEREAS, said Agreement provides for management participation by the Tribe in future iron ore mining operations, for production schedules, for employment of tribal members, for environmental protection, and for royalties acceptable to the Tribal Council.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe accepts the terms and conditions of the Production and Management Agreement by and between the White Mountain Apache Tribe and C.F. & I Steel Corporation.
- BE IT FURTHER RESOLVED that the Tribal Council directs and authorizes the Tribal Chairman to sign said Agreement on behalf of the Tribe.

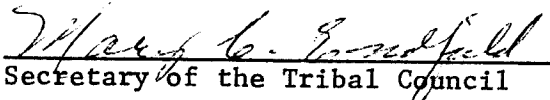
The foregoing resolution was on June 3, 1976 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 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).


ACTING Chairman of the Tribal Council

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JUN 10 1976

FORT APACHE INDIAN
AGENCY
WHITETRIEVE, ARIZ.


Secretary of the Tribal Council