

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe desires to investigate and initiate mineral development on the Fort Apache Indian Reservation, in the best interests of the White Mountain Apache people, and

WHEREAS, the Wyoming Mineral Corporation is a wholly owned subsidiary of the Westinghouse Corporation, and is based in the State of Colorado, and

WHEREAS, Wyoming Mineral Corporation has made a proposal to the Tribal Council for the exploration of uranium on the reservation, and

WHEREAS, said proposal requests a permit for radiogrametric prospecting for aerial surveys at \$1000.00 for a sixty (60) day period, and a permit for walk-on prospecting at \$500.00 per month per township entered.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the proposal of Wyoming Mineral Corporation stated above is acceptable in the best interests of the Tribe.

BE IT FURTHER RESOLVED that the acceptance of said proposal is specifically conditioned upon the following:

1. That the term of any walk-on permit shall be for a period of thirty (30) days and shall specify the particular township for which issued; PROVIDED THAT such walk-on permit may be renewed for additional thirty (30) day periods by the Chairman and Superintendent and PROVIDED FURTHER THAT all permits shall expire no later than December 31, 1976, without further authorization of the Tribal Council.
2. That the term of any aerial survey permit shall be for a period of sixty (60) days and shall not be renewable for additional periods without further authorization of the Tribal Council.
3. All amounts payable under any permit herein authorized shall be due and owing in advance of each permit period and shall be paid to the White Mountain Apache Tribe prior to the issuance of any permit or permits.
4. That all permits shall be non-assignable.
5. That no authority is herein granted for the excavation or disturbance of the natural earth, and in no event shall more than five hundred (500) pounds of any type of surface material be removed from each Township for the purposes of this resolution.
6. That any persons operating under any permit granted hereunder shall carry identification of his relationship to and authorization from Wyoming Mineral Corporation at all times within the jurisdiction of the Fort Apache Indian Reservation.

7. That any and all samples of materials taken by the permittee or its agents and employees shall be made available to Tribal officials for the purposes of inspection, at the request of any such official.

BE IT FURTHER RESOLVED that the Chairman of the Tribal Council and the Bureau of Indian Affairs Superintendent are authorized to issue revocable prospecting permits to Wyoming Mineral Corporation for the sole purpose of aerial surveys and walk-on prospecting of uranium ore on the reservation.

BE IT FURTHER RESOLVED that within one hundred eighty (180) days after the termination of the last permit period authorized hereunder, the Wyoming Mineral Corporation shall furnish to the Tribal Council at least one copy of a report on the results of all of its mineral exploration on the reservation.

BE IT FURTHER RESOLVED that noncompliance by Wyoming Mineral Corporation, its agents or employees, of any provision of this resolution or any permit issued hereunder shall constitute immediate revocation of any and all rights or interests obtained by such permits, and prospecting thereafter shall be deemed a trespass.

BE IT FURTHER RESOLVED that nothing in this resolution authorizes the issuance of exclusive prospecting permits and that in the event permits are issued to other entities by the Tribal Council, for the same or different purposes herein authorized, the Tribal Chairman and the Bureau of Indian Affairs Superintendent are authorized to control and coordinate prospecting or surveying permitted hereunder with such other prospecting activities as may hereafter be also authorized.

The foregoing resolution was on June 2, 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 (b) 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).

RECEIVED

JUN 10 1976

WHITE MOUNTAIN APACHE INDIAN
AGENCY
WINTERS, ARIZ.

ACTING

John Fitzhugh
Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council