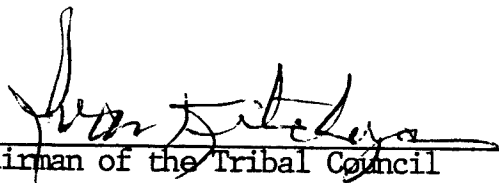


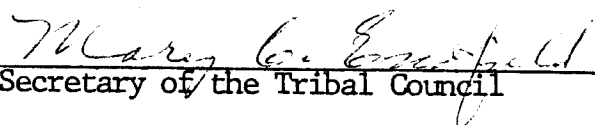
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is involved in continued contract negotiations with Colorado Fuel and Iron Steel Corporation for the production and management of iron ore mining operations, and
- WHEREAS, the Tribal Council has reviewed the final proposed contract agreement, and particularly the royalty rates set forth therein, and
- WHEREAS, the Tribal Council proposes to offer an increased royalty in said contract of fifty cents (50¢) per ton, and
- WHEREAS, the Tribal Council desires that the term of contract provision clearly indicate that said contract shall not be renewed for a second ten-year term except upon mutual agreement of both parties as to any new terms and conditions thereto.
- BE IT RESOLVED that the Tribal Council approves the newly proposed agreement with the increased royalty rate of fifty cents (50¢) per ton included therein and with the clarification of renewal for additional ten-year terms upon a mutually satisfactory review by both parties of any new terms and conditions.

The foregoing resolution was on September 8, 1976 duly adopted by a vote of 10 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

RECEIVED


Secretary of the Tribal Council

FORT APACHE INDIAN
RESERVATION
WHITE MOUNTAIN APACHE TRIBE