## 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 CF&I Steel Corporation for the production and management of iron ore mining operations; and,
- WHEREAS, the Tribal Council offered an increased royalty in said contract of fifty cents (50¢) per ton, pursuant to Resolution No. 76-139; and,
- WHEREAS, CF&I has counter-offered for an increased royalty of forty cents (40¢) per ton, and has further requested that consideration be given to a change in the contract language regarding the 90,000 ton minimum production requirement; and
- WHEREAS, the Tribal Council has reviewed and considered the counter-offer and suggestion of C.F.&I. and finds them acceptable.
- BE IT RESOLVED that the Tribal Council hereby accepts, as a turn of the proposed contract, the provision for a forty cent (40¢) per ton royalty rate for all iron ore shipped from the mine.
- BE IT FURTHER RESOLVED that the Tribal Council further accepts contract language to the effect that the minimum production requirements shall not apply to C.F.&I. for acts or events which are the fault of the Triba and tribal employment, in addition to the other exceptions to the minimum production requirements already provided.

The foregoing resolution was on September 22, 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).

Chairman of the Tribal Council

Secretary of the Tribal Council