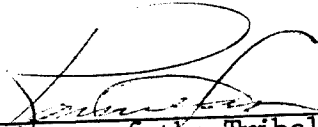




RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, Resolution No. 76-62 authorized Arizona Department of Transportation to remove sand and gravel materials from Pit No. 8511 in lower Canyon Day.

BE IT RESOLVED that Resolution No. 76-62 is amended to include: That a haul road shall be through the Canyon Day Community and that the Arizona Department of Transportation shall control speed and loads.

The foregoing resolution was on November 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).



Chairman of the Tribal Council


Secretary of the Tribal Council