

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

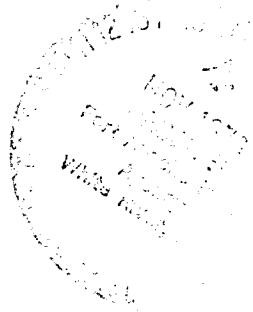
WHEREAS, the Arizona Department of Transportation has plans for an asphaltic concrete overlay project on State Highway 73 from Whiteriver toward Carrizo Junction of Highway 60, Project-S-215-706 and for future maintenance of Highway 73, and

WHEREAS, the Arizona Highway Department is in need of materials for construction of the above project and has requested a permit for the said materials on file in the Office of the Superintendent, Fort Apache Indian Agency, Whiteriver, Arizona.

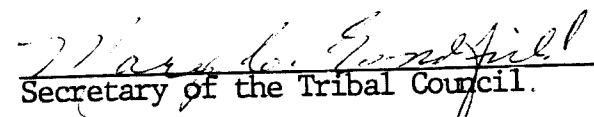
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and the Superintendent are hereby authorized and directed to issue a permit to the Arizona Highway Department for materials to be used on the project, Pit No. 8514 in lower Cedar Creek.

BE IT FURTHER RESOLVED that the Arizona Highway Department shall pay this tribe the following rates computed on a tonnage basis for the removal of said sand and gravel: Six cents (6¢) per ton for all borrow; Ten cents (10¢) per ton for all select; Twelve cents (12¢) per ton for all ABC, MA; and Fifteen cents (15¢) per ton for all cover removed from the premises.

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.