

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

WHEREAS, the University of Arizona has had the Grasshopper site under Lease for the past fifteen (15) years, and;

WHEREAS, there's a need for a five (5) year extension to the University of Arizona to complete the project, and;

WHEREAS, the Tribal Council has considered this request for an extension of five (5) years.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman and the Superintendent are authorized and directed to enter into an additional five year Lease to the University of Arizona for Grasshopper Ruins Site.

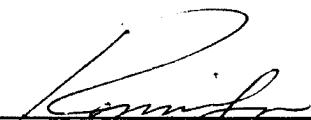
BE IT FURTHER RESOLVED, that the University of Arizona is to negotiate with the Tribal Chairman for an acceptable Lease Fee for this five (5) year Lease.

The foregoing resolution was on August 3, 1977, duly adopted by a vote of 7 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).

RECEIVED

AUG 10 1977

FORT APACHE INDIAN
AGENCY
WHEELWRIGHT, ARIZ.


Chairman of the Tribal Council


Acting Secretary of the Tribal Council