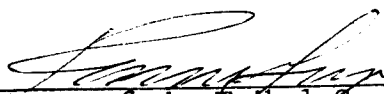


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe enacted Resolution No. 80-22 authorizing the Tribal Chairman to enter into a business lease with Mr. Harry Cromwell under the terms and conditions therein specified, and
- WHEREAS, a lease was executed between said parties in accordance with the resolution, and subject to approval by the Department of the Interior, and
- WHEREAS, the Department of the Interior acting through the Bureau of Indian Affairs has notified the Tribe that the provision in the executed lease for a one-year term renewable for four consecutive lease terms is not approved by the Bureau, in accordance with federal regulations, and
- WHEREAS, the Tribal Council has been advised that the Bureau shall approve the lease by amending such provision to allow for a six and one-half (6½) year term with a right of cancellation by the lessee after each lease year, and
- WHEREAS, the recommended amendment effects the same intent of the Tribal Council as the original one-year options.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Resolution No. 80-22 to provide for a six and one-half (6½) year term of lease between the tribe and Mr. Harry Cromwell, and for the lease provision of a right to cancellation by the lessee after each one-year lease term.


The foregoing resolution was on April 9, 1980 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).


Chairman of the Tribal Council

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APR 23 1980

FORT APACHE INDIAN
AGENCY
RESERVED AREA


Secretary of the Tribal Council