

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that the so-called "Pettis Ranch" located near the northern boundary of the Fort Apache Indian Reservation is the subject of a prospective probate of rights or interests therein; and

WHEREAS, the putative heirs are reportedly non-tribal members, appear to be making improvements or repairs to the premises; and

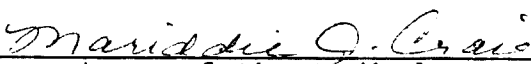
WHEREAS, said ranch is located on tribal land, and the Tribal Council discovers any right, title, or interest transferring to non-tribal members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe it hereby authorizes and directs the Tribal Attorney to take such necessary action to protect and preserve the rights, title, interest and control of the tribal lands by the Tribe as against non-tribal members who may claim any interest or rights in the so-called "Pettis Ranch."

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to direct appropriate communication to the putative heirs of said premises to cease and desist the undertaking of repairs and improvement, contrary to the intended rights and interests of this Resolution or any legal action thereon.

The foregoing resolution was on July 8, 1980, duly adopted by a vote of 8 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

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.