

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

WHEREAS, the White Mountain Apache Tribe is advised by the Vice Chairman that Development Enterprise wishes to enter into a short term letter of agreement with W.R. Skousen Contracting, Inc. for the sale of Eleven Thousand Tons of rock from the Canyon Day quarry at the rate of \$.50 per ton for the first Six Thousand Tons, and \$.75 per ton for the remaining Five Thousand Tons, for a total of Eleven Thousand Tons; and

WHEREAS, W.R. Skousen Contracting, Inc. will complete said crushing operations using their own crusher and operators by June 15, 1986; and

WHEREAS, W.R. Skousen Contracting agrees to hire one tribal member as laborer at the site during the crushing operations, commencing May 27, 1986 at the hour of 7:30 a.m. and terminating when the crushing operation is complete, but no later than June 15, 1986; and

WHEREAS, Dick Hughes, the General Manager for White Mountain Development Enterprise will be authorized to enter into said letter of agreement.

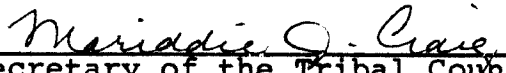
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a letter of agreement between W.R. Skousen Contracting and the White Mountain Apache Development Enterprise pursuant to the foregoing terms and conditions and price per ton.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the General Manager of Development Enterprise, Dick Hughes, to execute any and all documents or letters of agreement to carry out this resolution.

The foregoing resolution was on May 27, 1986, 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 Bylaws 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