

*Don*  
*7/26/89*

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

WHEREAS, it has come to the attention of the Tribal Council of the White Mountain Apache Tribe that the North Fork Livestock Association has allowed a non-tribal member, Mr. Glen Flake, to use the grazing resources of the White Mountain Apache Tribe pursuant to an alleged lease; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has the sole authority to lease tribal resources and therefore any purported lease is null and void and of no effect; and

WHEREAS, the Office of the Chairman, the Game and Fish Department of the White Mountain Apache Tribe, and the Legal Department have been working to resolve this particular matter; and the Tribal Council wishes for that work to continue and desires that the Legal Department take all appropriate actions necessary to protect the interests of the White Mountain Apache Tribe.

BE IT THEREFORE RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby directs the Legal Department to take all necessary and appropriate actions in coordination and cooperation with the Chairman's Office to resolve this matter and to protect the interest of the White Mountain Apache Tribe.

The foregoing resolution was on June 9, 1989, duly adopted by a vote of EIGHT for and ZERO 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).

*[Signature]*  
Chairman of the Tribal Council

*[Signature]*  
Secretary of the Tribal Council

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Fort Apache Indian Agency  
Chandler, Arizona