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

- WHEREAS, the Tribal Council has met with representatives of Krygoski Mining Company to discuss the proposal to use Iron Ore Oxide from the Reservation's west end for use in paint pigment and other industrial applications; and
- WHEREAS, the Krygoski mining representatives have expressed an interest in establishing mining and processing facilities within the Reservation, thereby providing employment opportunities for Tribal members; and
- WHEREAS, the mining operations would be conducted through a mine shaft, rather than an open mine, and would be of limited size and operation, due to the relatively small quantities of ore needed for the intended uses; and
- WHEREAS, representatives from the company have also indicated that the processing of the material would occur under a dry method not requiring the use of water, and thereby significantly limiting the potential for pollution; and
- WHEREAS, in order to develop this proposal the Krygoski representatives would like permission to take one truck load, approximately twenty-two tons of iron ore product from the area to test for feasibility; and
- WHEREAS, the Tribal Council has been informed that several large boulders of iron ore oxide are currently sitting in a parking area and it would be beneficial for the Tribe to have these rocks removed; and
- WHEREAS, the test results would be shared with the Tribe and be kept confidential; and
- WHEREAS, the activity would occur under a temporary permit granted to the company and would not give the company any further interest or rights to materials or to any interest to Tribal land.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of Krygoski Mining Company to remove the designated iron ore rocks located west of Cibecue and identified by a Tribal representative.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Legal Department to prepare a Bill of Sale and Permit to Krygoski Mining to allow them to remove the iron ore rocks for testing purposes and that such permit shall be submitted to the BIA for approval.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence the Vice-Chairman, to execute any documents needed to carry out the intent of this resolution.

The foregoing resolution was on <u>July 28, 1998</u> duly adopted by a vote of <u>six</u> for and <u>two</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1(a), (b), (e), (f), (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Pribal Council

Secretary of the Tribal Council