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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has discussed the tribally-owned Broken Arrow Garage which has been under Lease No. 14-20-oH52-54 to Mr. Bob Olson, and

WHEREAS, said lease expired on August 1, 1974, and

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Agency White River, Ariz

WHEREAS, the Council wishes to enter into a new lease with Mr. Olson for a rental fee of \$500.00 per month, and

WHEREAS, this established fee will be subject to adjustment and additional percentages after a rent appraisal is made and completed, and

WHEREAS, the new lease agreement should carry the same improvement stipulations that were listed in the old lease.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Tribal Chairman and the Superintendent be authorized to enter into a new lease for the Broken Arrow Garage facility with Mr. Olson at a fee of \$500.00 per month for a five-year period.

BE IT FURTHER RESOLVED that upon completion of the appraisal and the establishment of a base rate and income percentage, that the fee may be subject to adjustment.

The foregoing resolution was on April 8, 1975 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).

Secretary of the Tribal Council