

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 two leases between the tribe and the Bureau of Indian Affairs, covering buildings at the Whiteriver Airport, Whiteriver, Arizona, expired on June 30, 1979, and the federal government is currently in holdover status, and

WHEREAS, the federal government has requested that the Tribe submit an offer for new leases of such buildings, including the terms and conditions that the two previous leases be combined into one, with the government having thirty (30) day termination rights after three years; that the lease run for five (5) years; and that all utilities and services be included as part of the rental consideration, and

WHEREAS, such leases provide office and storage space, repair facilities and parking area to the Bureau of Indian Affairs for its fire control and roads maintenance activities on the reservation, and

WHEREAS, the Central Tribal Business Office has reviewed the financial terms of the previous leases and recommends a 10% increase in rental rates, effective January 1, 1980; and that utilities and services not be included in the rental rates.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that a single lease be offered to the federal government on two buildings currently used by the Bureau of Indian Affairs at the Whiteriver Airport for its roads and air traffic fire control activities on the reservation.

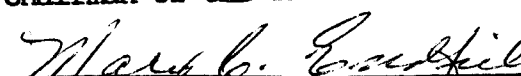
BE IT FURTHER RESOLVED that said offer to lease include a term of five (5) years, effective January 1, 1980 with the right of the federal government to terminate the lease after three (3) years upon thirty (30) days notice to the Tribe.

BE IT FURTHER RESOLVED that the rental rate of such lease offer include a 10% increase over the predecessor leases, effective January 1, 1980.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized and directed to negotiate any further terms and conditions of said lease, and to execute any and all documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on November 07, 1979, 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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