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

- WHEREAS, American Telephone and Telegraph Company has a Rightof-Way for a microwave site atop of Cooley Mountain, and
- WHEREAS, the annual rental rate for this site has been \$370.00 per year, and
- WHEREAS, the annual rental of this Right-of-Way is subject to reappraisal every ten (10) years, and
- WHEREAS, a new appraisal has been made by Mann Murray, Inc.,
 Appraisers-Bonsultants of Phoenix, Arizona, and reviewed
 by the Phoenix Area Branch of Appraisals, and
- WHEREAS, the new annual rental rates has been established at a minimum of \$480.00 per year, and
- WHEREAS, said minimum rate does not account for inflation for the next ten (10) years, and
- WHEREAS, in order to compensate for inflation, the Tribal Council believes that a fair rental must be established to reflect said trend, and
- WHEREAS, the new annual rental rate has been established at \$1000.00 per year.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the new rental rate of \$1000.00 is hereby established for this microwave site.

The foregoing resolution was on August 6, 1981 duly adopted by a vote of 6 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).

OEGEOVE AUG 10 1981

CORT APACHE INDIAN AGENOY WHITERIVER, ARIZ. Acting Chairman of the Tribal Council

Secretary of the Tribal Council