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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe, pursuant to Resolution No. 81-241 increased the annual lease fees for the Indian Pine Maintenance Camp and the Flying-V Maintenance Camp which has been leased by the Arizona Department of Transportation for numerous years, and
- WHEREAS, the Arizona Department of Transportation was invited to the December Tribal Council Meeting to negotiate an increase in their lease fees, and
- WHEREAS, the Department of Transportation representative, Larry Isaac advised the Tribal Council that the increase of the lease fee for the Flying-V site to an amount equal to \$400.00 per annum was acceptable to the Department of Transportation, but that the annual lease fee of \$6500.00 per annum for the Indian Pine site was not, and
- WHEREAS, both the Tribal Council and the Arizona Department of Transportation representative agreed that further negotiations would be fruitful and that it would be a mutual benefit for the tribe and the Department of Transportation to maintain the maintenance camps.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache
  Tribe that the Tribal Attorney is hereby directed to
  negotiate further with Larry Isaac of the Arizona Department of Transportation for purposes of arriving at a
  mutually agreeable lease increase or lease fee for the two
  maintenance camps.

The foregoing resolution was on December 02, 1981 duly adopted by a vote of 10 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).

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FORF APACKI INDIAN AGENOV Acting Chairman of the Tribal Council

Secretary of the Tribal Council