

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

WHEREAS, the Tribal Attorney, Robert C. Brauchli, has presented to the Tribal Council a proposed lease of the Industrial Park Building known as Area A between the White Mountain Apache Tribe and the Fort Apache Timber Company; and

WHEREAS, the Tribal Attorney has also presented to the Tribal Council a sublease of the same industrial area between Fort Apache Timber Company as sublessor and Basin Building Materials Company, an Oregon Corporation, commonly known as Pinetop Logging as sublessee and the Tribal Attorney having advised the Tribal Council of important provisions in each lease regarding annual rent, renewal, improvements, termination, default; and

WHEREAS, the Tribal Council having discussed the provisions of both leases and being satisfied that it would be in the best interests of the White Mountain Apache Tribe to enter into said leases with Fort Apache Timber Company and Basin Building Materials Company.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Chairman to enter into an agreement on behalf of the White Mountain Apache Tribe with Fort Apache Timber Company for the lease of Area A in the Industrial Park.

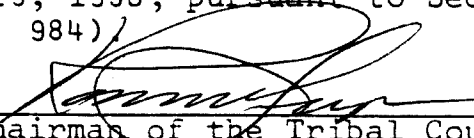
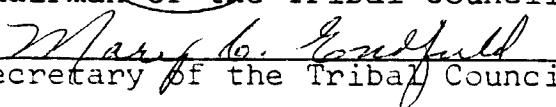
BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Chairman of the Tribal Council to enter into leases with Basin Building Materials Company on behalf of Fort Apache Timber Company.

BE IT FRUTHER RESOLVED that the lease between the Tribe and the Fort Apache Timber Company and the sublease between the Fort Apache Timber Company and Basin Building Materials Company, an Oregon Corporation, shall contain the terms and provisions set forth in the lease and sublease which are attached to this resolution and which are incorporated by reference herein.

The foregoing resolution was on January 7, 1982, duly adopted by a vote of 9 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 28, 1934 (48 Stat. 984)

RECEIVED  
JAN 29 1982

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ (ACTING)

  
Chairman of the Tribal Council  
  
Secretary of the Tribal Council