

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

- WHEREAS, the Apache Villa lease has been in default for this year's rent for eleven (11) months; and has been abandoned by the assignees, Vernon and Rosemary Bell, and
- WHEREAS, the Tribe is now taking legal recourse to terminate this lease, and
- WHEREAS, the assignors, LeRoy and Caroline Huddleston, have agreed to sign a release on all claims connected to the Apache Villa and the property therein; and Vernon and Rosemary Bell, the assignees, are being notified of the Complaint and Forcible Detainer action being filed against them, and
- WHEREAS, the parties are liable for the damages caused by the deterioration of the premises and rental payments in arrears totalling the amount of \$2,075.00; and where the parties are liable for the remaining six (6) years of rent under the lease provisions, and
- WHEREAS, an offer of partial settlement is being made in which the personal property located on the Apache Villa will be given to the White Mountain Apache Tribe, and
- WHEREAS, the appropriate legal proceeding to accomplish this result is now underway, and
- WHEREAS, the Juvenile Court Center is now being prepared for use as a holding facility to detain a maximum of ten (10) preadjudicated children ranging in ages from twelve (12) to seventeen (17) years of age who are awaiting court hearing, release to parents, or transfer to another placement, and
- WHEREAS, there are several items of personal property located in the Apache Villa which would benefit the children staying at the Center (see attached list), and
- WHEREAS, the Center is operating on donations and has no money to purchase these essential items, and
- WHEREAS, the acquisition of these items is tentative at this point.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby designates that the Juvenile Court Center shall have first option on these items (see attached list) conditioned upon the foreclosure of the Apache Villa lease and the tentative acquisition of the personal property located therein.

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FORT APACHE INDIAN
AGENCY
WINTERBURN

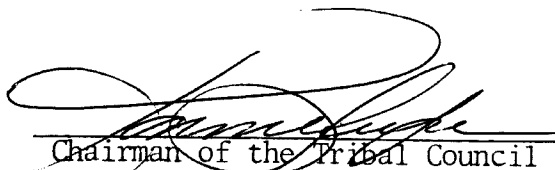
BE IT FURTHER RESOLVED that the items chosen from the attached list will not be acquired by the Juvenile Court Center until the legal proceedings have been completed at which time those listed item (and only those items) will be donated to the Juvenile Court Center for the use and benefit of those children staying there.

BE IT FURTHER RESOLVED BY THE Tribal Council that it directs that after the items attached to this resolution are granted to the Juvenile Court Center, that an appraisal be done of those items in order to satisfy inkind financial contributions that may be required by the Federal and State monies establishing the Juvenile Court Center.

BE IT FURTHER RESOLVED by the Tribal Council that all of the items donated to the Juvenile Court Center shall revert to the ownership and property of the White Mountain Apache Tribe through the Executive Office of the Chairman whenever or if ever the Juvenile Court Center ceases to function.

BE IT FURTHER RESOLVED by the Tribal Council that whenever and if ever the Apache Villa is torn down or items removed from the Apache Villa, to satisfy this resolution, that any and all items of any kind, be it artifacts or documents that may have value as antiquities or are of a historical nature, be turned over immediately to the Executive Office of the Chairman as historical records of the Tribe.

The foregoing resolution was on November 09, 1982 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).


Chairman of the Tribal Council

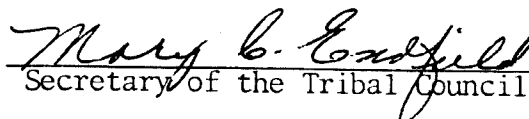

Secretary of the Tribal Council

EXHIBIT A.

1. Stove
2. Refrigerator
3. Six (6) light fixtures
4. Six (6) Dining Tables
5. Four (4) Booths
6. Coke Vending Machine
7. Folding Chair
8. Coffee Table
9. Night Stand
10. Wall Unit (shelves & desk)
11. All Curtains
12. All Plant Hangers
13. All Flower Pots
14. All Serving Trays
15. All Wall Shelves (brackets & boards)
16. Two (2) Storage Closets
17. Silverware Case
18. All Cinderblocks
19. All Shelf Boards
20. Cooking Pot
21. Potato Chip Rack
22. Coat Rack
23. Wooden Work Table
24. All Carpet
25. Two (2) Wall Partitions
26. Carpet Sweeper
27. Stool
28. Ironing Board
29. Storage Jars
30. Ash Trays