

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

WHEREAS, the Navopache Electric Cooperative, Inc. has expressed a desire to locate an office in the Whiteriver Commercial Center thereby providing a local office for tribal members to pay utility bills, straighten out their accounts and to arrange for the turnon and off of utilities, and

WHEREAS, a proposed lease for 288 square feet of office space has been negotiated with the Commercial Center which would provide as follows:

- (1) A five-year lease with an option for five more to commence on or about July 2, 1983;
- (2) Lease rate at \$6.00 per square foot per year (\$1,728.00 per year) with annual rent increases to coincide with CPI (Commercial Price Index);
- (3) Commercial Center will remodel the space for office use and Navopache will pay the tribe back in one year; thus, monthly rental for the first year will be \$144.00 per month plus 1/12 of the cost of remodeling; and

WHEREAS, the Tribal Council agrees with the above terms and the purposes of the lease which will provide a community service, and


WHEREAS, the Tribal Attorney is to draft the details of the lease in conformity with Tribal and Federal Regulations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the prepared lease between the Commercial Center and Navopache Electric Cooperative, Inc. pursuant to the terms set forth above, the details of which to be drafted by the Tribal Attorney.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to sign all lease documents to effectuate this resolution.

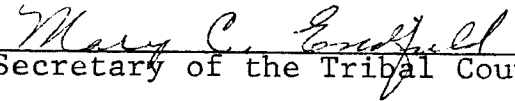
BE IT FURTHER RESOLVED that Navopache Electric Cooperative, Inc. employ tribal member personnel to manage the office.

The foregoing resolution was on June 01, 1983 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).

  
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Chairman of the Tribal Council

**RECEIVED**  
JUN 9 1983

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ

  
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Secretary of the Tribal Council