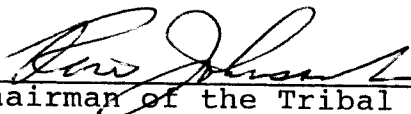


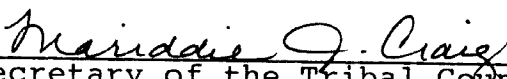
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council is advised that the Roads and Forestry Building lease with General Services Administration and the BIA expired December 31, 1986; and
- WHEREAS, the maximum term that the GSA can enter into without a formal action plan from the Superintendent of the BIA is from January 1, 1987 through June 30, 1987, at a maximum rate of \$36,000 per annum; and
- WHEREAS, after the GSA receives a formal action plan from the BIA Superintendent, the GSA will then send certified appraisers to the lease site for the purpose of evaluating the fair market rental of said property; and
- WHEREAS, the Tribal Council concludes that a supplemental lease agreement should be entered into between GSA and the White Mountain Apache Tribe according to the terms set forth in the proposed Supplemental Lease Agreement attached to this resolution and incorporated by reference herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and authorizes the Tribal Chairman, or his authorized delegate acting on behalf of the White Mountain Apache Tribe, to enter into a Supplemental Lease Agreement with the General Services Administration in the form and at the rental rate set forth in the attached Supplemental Lease Agreement.

The foregoing resolution was on February 24, 1987, duly adopted by a vote of ELEVEN for and ZERO 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 Bylaws 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

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MAR - 3 1987

Fort Apache Indian Agency
Whiteriver, Arizona