

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

WHEREAS, the Tribal Council is advised that the Tribe's leases with the Arizona Department of Transportation for the Flying V Maintenance Camp, Lease No. 14-20-H52-40, and the Indian Pine Maintenance Camp, Lease No. 14-20-H52-39, have expired; and

WHEREAS, the Arizona Department of Transportation has requested an extension of the term for the referenced leases for a five-year period; and

WHEREAS, the period for the Flying V lease would be from July 1, 1986 through June 30, 1991, and the period for the Indian Pine lease would be from November 1, 1986 through October 31, 1991; and

WHEREAS, the Tribal Council is advised that the Arizona Department of Transportation has approved and authorized an increase in the annual lease for the Flying V Maintenance Camp to an amount equal to \$500.00 per year, and for the Indian Pine Maintenance Camp a fee of \$1,000.00 per year for the duration of the lease; and

WHEREAS, the Tribal Council has received assurances from representatives of ADOT that efforts will be taken to employ tribal members at both camps at all levels of employment; and

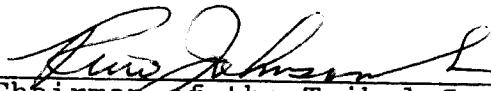
WHEREAS, the Tribal Council requests that the Arizona Department of Transportation take aggressive efforts to recruit and employ tribal members at all levels of management and employment at the two camps.

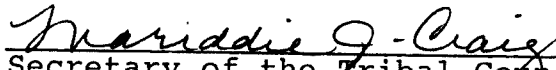
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Chairman to execute new revocable permits for the Indian Pine Maintenance Camp and the Flying V Maintenance Camp for a period of five years pursuant to the annual rental fees set forth herein.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby requests that the Arizona Department of Transportation take affirmative and aggressive steps to recruit tribal members as employees of both maintenance camps at all levels of employment, including supervisory positions and that ADOT communicate through the office of the Tribal Chairman in that regard.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Attorney to prepare the necessary documents for the above revocable permits.

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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FEB 27 1987

Fort Huachuca Indian Agency
Wilcox, Arizona