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2/25/88

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

WHEREAS, the White Mountain Apache Tribe has the inherent sovereign authority to manage its lands and resources, and pursuant to that authority administers many commercial leases on the Fort Apache Indian Reservation; and

WHEREAS, the administration of these leases is becoming increasingly complex and the setting of fees at the initial execution of a lease and the annual or scheduled fee re-evaluation is important to the overall success of the the tribe's leasing program; and

WHEREAS, there is a need to develop an appraisal system designed to determine the fair market value of the various leasehold interests administered by the tribe, and the Small Business Office and the Tribal Attorney's Office are currently working in conjunction to formulate a lease appraisal and administration policy which can be implemented by the tribe, but in the interim there is a need to appraise several existing leases; and

WHEREAS, the Bureau of Indian Affairs possesses the expertise in the area of real estate appraisal and can provide this service to the tribe; and

WHEREAS, there is an immediate need to determine the lease rental value of the following properties:

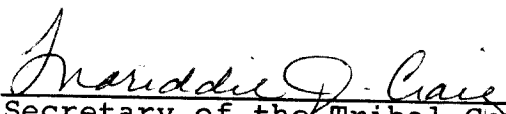
1. The Pinetop Logging Facility in the FATCO Compound;
2. The Smoke Shop on the northern border of the reservation; and
3. All properties located in the Tribal Commercial Complex.

BE IT RESOLVED that the Bureau of Indian Affairs is hereby requested to make a lease fee evaluation and appraisal of the above listed properties in order to determine their fair market rental value, and thereby assist the tribe in promoting its overall economic development by insuring that a fair return is received by the tribe on each of the properties listed.

BE IT FURTHER RESOLVED that the Small Business Planner, Mr. Matthew Nozie, shall be responsible for coordinating efforts with the Bureau of Indian Affairs in carrying out the interim lease appraisal.

The foregoing resolution was on January 20, 1988, duly adopted by a vote of TEN 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 By-Laws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior of 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 25 1988

Fort Apache Indian Agency
Whitestar, Arizona