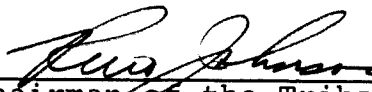


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Tribal Council as the governing body of the White Mountain Apache Tribe has the authority to grant leases of tribal land for businesses and other purposes; and
- WHEREAS, it is the desire of the Tribal Council to obtain fair market value for the lease of tribal lands and facilities; and
- WHEREAS, in order to arrive at a fair market value it is necessary to perform an appraisal of certain leasehold interest proposed to be leased by the tribe; and
- WHEREAS, there are several sites currently requiring an appraisal, more particularly the Cibecue Commercial Center which contains facilities proposed to be leased to the United States Post Office and to private individuals for retail sales and in addition, the site recently approved by the Tribal Council for lease to Continental Telephone Company for the construction of a communication substation; and finally, the site set aside by Tribal Council Resolution No. 05-87-150 as the site for the construction of a transmitter and communications facility on the Seven Mile Hill by Navopache Electric Cooperative; and
- WHEREAS, the Tribal Council wishes to utilize the services of the Bureau of Indian Affairs to conduct the necessary appraisals and to arrive at a fair market value for the lease of these properties.
- THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and request the Bureau of Indian Affairs to forthwith carry out an appraisal of the tribal properties referenced herein for the purpose of determining a fair market value for the lease of those properties.

The foregoing resolution was on January 11, 1989, duly adopted by a vote of NINE 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 8 1989

Fort Apache Indian Agency
Wichita, Arkansas