

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

- WHEREAS, the Arizona Department of Economic Security, (D.E.S.) maintains an office on the Fort Apache Indian Reservation serving the needs of tribal members through such federally funded programs as food stamps, AFDC, and other much needed services which contribute to the overall well-being of the White Mountain Apache people; and
- WHEREAS, the D.E.S. has approached the tribe concerning renegotiation of its land lease whereon is located its business office, and D.E.S. has entered into negotiations with the tribe through the Office of the Small Business Planner and other tribal staff members; and
- WHEREAS, terms have been agreed to which are satisfactory to the tribe and which in the opinion of the Tribal Council are in the best interest of the White Mountain Apache Tribe; and
- WHEREAS, the Tribal Council wishes to enter into an intergovernmental lease agreement with the State of Arizona, Department of Economic Security for the lease of certain land in Whiteriver within the boundaries of the Fort Apache Indian Reservation and more specifically DES is asking the White Mountain Apache Tribe to set aside the land across from the Education Building as a new lease site and DES is asking the tribe to expend certain funds for site improvements which will enable a mobile office to be set up and connected to utility services, and finally DES is asking the tribe to finalize the terms of the intergovernmental lease agreement; and
- WHEREAS, the Tribal Council has considered the request of DES and has determined that the land in question is available for lease for the purposes contemplated by the DES lease and the Tribal Council is in agreement with the terms of the lease as currently negotiated;

including a term of ten (10) years with a renewal option for one additional term of five (5) years.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the execution of an inter-governmental lease agreement between the White Mountain Apache Tribe and the Arizona Department of Economic Security for the lease of an office site across the road from the Education Building and which is more particularly described as:

A parcel of land situated in the Whiteriver area, within the SE 1/4 of the SE 1/4 of Section 14, T5N, R22E, of the Gila and Salt River Base and Meridian, on the Fort Apache Indian Reservation, Navajo County, Arizona, being more particularly described as follows:

Commencing at an one inch rebar, this point being the Northeast property corner of the Mary V. Riley Education Center and running:

Thence N 33° 10' 46" E for a distance of 80.00 feet to the true point of beginning, thence N 56° 49' 14" W for a distance of 99.78 feet, thence N 33° 10' 46" E for a distance of 150.00 feet, thence S 56° 49' 14" E for a distance of 150.00 feet, thence S 33° 10' 46" W for a distance of 150.00 feet, thence N 56° 49' 14" W for a distance of 50.22 feet to the point of beginning.

Containing 0.516 acres more or less, and

BE IT FURTHER RESOLVED that funds are authorized from the Engineering budget in a sum sufficient to carry out the site improvements as designed by the Tribal Engineering Department; however, said funds are to be reimbursed out of the rentals received for the lease of the site and finally the Tribal Council hereby authorizes the final execution of the inter-governmental lease agreement between the White Mountain Apache Tribe and the Arizona Department of Economic Security for the lease of the office site and the Tribal Chairman is authorized to execute the lease agreement and to do all things necessary to carry out the intent and purpose of this resolution.

The foregoing resolution was on May 4, 1989, duly adopted by a vote of 9 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 (b) and (h) 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).

Alvin Hawthorn  
Chairman of the Tribal Council

Inaiddie J. Craig  
Secretary of the Tribal Council

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MAY 26 1989

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Wichita, KS 67202