

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 Additional Highway Right-of-Way which is being requested by the Arizona Department of Transportation for Project 60 NA-327 HO42301C, F-026-1-932, Corduroy Creek Bridge #216 between Globe and Show Low on U.S. Highway 60; and

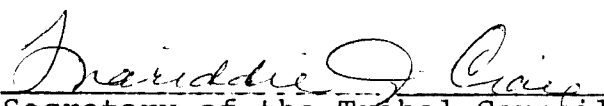
WHEREAS, the Additional Right-of-Way is shown on Attachment A of this resolution; and

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 Additional Right-of-Way.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and requests 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 Additional Highway Right-of-Way.

The foregoing resolution was on May 25, 1989, duly adopted by a vote of SEVEN for and ONE 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