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

- WHEREAS, the Bureau of Indian Affairs, Fort Apache Agency, Land Operations Department, wishes to lease land from the White Mountain Apache Tribe in the area known as the Industrial Park; and
- WHEREAS, the Bureau of Land Operations has already performed some clearing of the land but is unwilling to incur further expenses unless and until a lease agreement is reached with the Tribe; and
- WHEREAS, the Fort Apache Agency has requested a waiver of the appraised rental fee for the first two years because of improvements that the Agency has or will construct on said land; and
- WHEREAS, the Tribal Council concludes that authority should be delegated to Tribal Chairman Ronnie Lupe to negotiate a lease agreement with the BIA, Fort Apache Agency Superintendent Ben Nuvamsa.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates complete authority to Chairman Ronnie Lupe to negotiate the final terms of a lease for BIA land Operations with Fort Apache Agency Superintendent, Ben Nuvamsa.

The foregoing resolution was on June 19, 1991, 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 (b) (e) (h) (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).

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Chairman of the Tribal Council

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Virginia M. Walton Secretary of the Tribal Council