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

- WHEREAS, the Tribal Council has entered into a 25 year lease with the Church of Latter Day Saints for a parcel of land in McNary commonly known as Lot 304; and
- WHEREAS, Section 7 of said lease provides that the Lessee has the right to place improvements on the leased premises with the written consent of the Tribe; and
- WHEREAS, Section 7 of the lease also provides that all buildings and improvements excluding removable personal property and trade fixtures shall remain on the premises after the expiration of the lease; and
- WHEREAS, the Lessee has requested permission from the Tribe to place a 24' x 60' or a 28' x 60' trailer on the premises to be used as a meeting house for the Church of Latter Day Saints; and
- WHEREAS, the proposed improvements to be placed on the premises are in accordance with the provisions of the lease.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of the Church of Latter Day Saints to place a 24' x 60' or a 28' x 60' trailer on the leased premises.
- BE IT FURTHER RESOLVED by the Tribal Council that as a condition of this approval, said trailer shall be skirted within 30 days of placement on the premises.
- BE IT FURTHER RESOLVED by the Tribal Council that the Lessee shall be responsible for all utility hookups to the trailer and shall coordinate the same with the Tribal Utility Authority.
- BE IT FURTHER RESOLVED by the Tribal Council that any trailer placed on the premises shall be considered a permanent improvement under the terms of the lease and shall remain on said leased property upon the expiration of the lease.

BE IT FURTHER RESOLVED by the Tribal Council that this resolution shall constitute the Tribe's consent to the Lessee's request to place said improvements on the leased premises.

BE IT FURTHER RESOLVED that the Tribal Attorney is instructed to send a copy of this resolution to the Church of Latter Day Saints and the McNary Housing Authority.

The foregoing resolution was on <u>September 04, 1991</u>, duly adopted by a vote of <u>eight</u> for and <u>zero</u> 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

Virginia M. Dalton
Secretary of the Tribal Council

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FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA