

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

WHEREAS, use permits issued to the Arizona Department of Transportation for the Indian Pine Maintenance camp will expire in October of 1991; and

WHEREAS, the use permit for the Flying "V" Maintenance yard expired in July of 1991; and

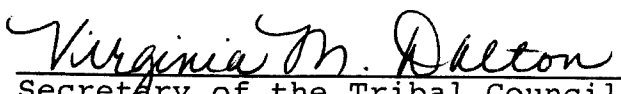
WHEREAS, the Arizona Department of Transportation (ADOT) desires to expand the maintenance camp at Hondah-Indian Pine by two and one-half acres to accommodate a larger garage for snow plow equipment which should insure that the Sunrise Ski Park stays open and is accessible by patrons of the area; and

WHEREAS, the Tribal Council is of the opinion that the office of the Tribal Chairman should negotiate the terms of the use permits or leases with ADOT for the Hondah-Indian Pine Maintenance camp and Flying "V" Maintenance yard.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman to negotiate the terms for the use or lease permits with the Arizona Department of Transportation for the Hondah-Indian Pine Maintenance camp and Flying "V" Maintenance yard and to sign all documents necessary to effectuate and carry out the purposes of this resolution.

The foregoing resolution was on October 03, 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 (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

OCT 17 1991

FORT APACHE INDIAN RESERVATION
FORT APACHE, ARIZONA