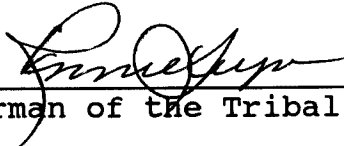


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**


- WHEREAS,** several new employees will soon be added to the Tribal Forestry Department; and
- WHEREAS,** additional space will be needed for a Tribal Forestry Department facility; and
- WHEREAS,** land across the highway from the Tribal Administration Office is available on which an office trailer can be situated for use by the Tribal Forestry Department; and
- WHEREAS,** the Tribe needs to authorize a request to the Bureau of Indian Affairs for temporary transfer of the land shown and described on the attached map and incorporated by reference herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to execute a property use agreement for the temporary transfer of land shown and described on the attached map to the White Mountain Apache Tribe for use by the Tribal Forestry Department.

The foregoing resolution was on July 01, 1992, duly adopted by a vote of ten 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

JUL - 7 1992

LEGAL DESCRIPTION FOR B.I.A FORESTRY LAND ASSIGNMENT

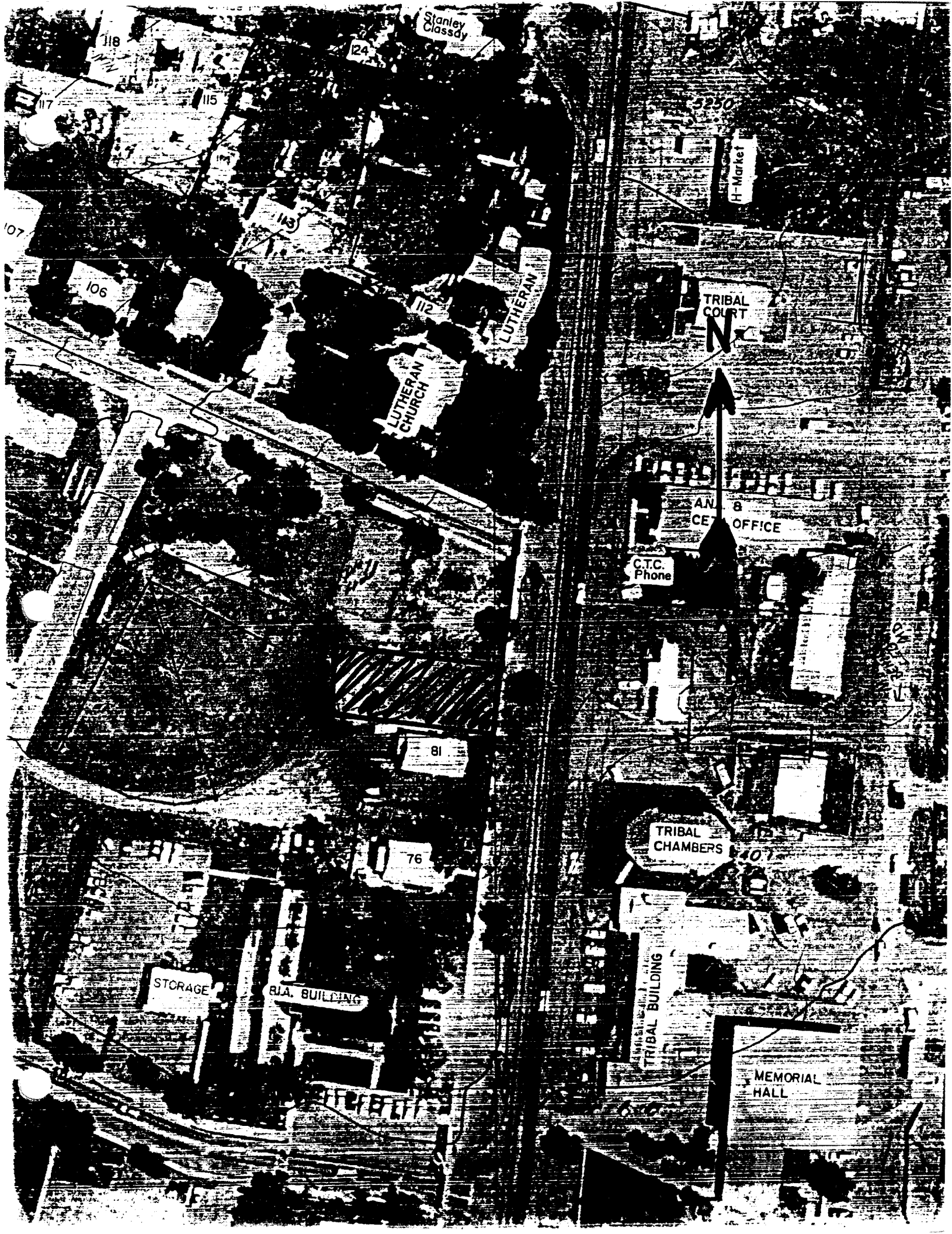
A PARCEL OF LAND SITUATED IN THE WHITERIVER AREA, WITHIN THE PROJECTED SE 1/4 OF THE SE 1/4 OF SECTION 12, T5N, R22E, G&SRB&M, ON THE FORT APACHE INDIAN RESERVATION, NAVAJO COUNTY, STATE OF ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOW;

COMMENCING AT A BRASS CAP LOCATED ON THE EAST QUARTER CORNER OF SECTION 12, T5N, R22, AND RUNNING;

THENCE S 15°00'56" W (AN ASSUMED MAGNETIC BEARING) FOR A DISTANCE OF 1042.01 FEET; THENCE S 02°36'00" E FOR A DISTANCE OF 641.68 FEET; THENCE S 15°10'11" W FOR A DISTANCE OF 622.91 FEET TO THE TRUE POINT OF BEGINNING;

THENCE N 81°58'09" W FOR A DISTANCE OF 144.54 FEET; THENCE N 08°01'51" E FOR A DISTANCE OF 60.00 FEET; THENCE S 81°58'09" E FOR A DISTANCE OF 143.69 FEET; THENCE S 07°12'21" W FOR A DISTANCE OF 60.00 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING 0.198 ACRES MORE OR LESS.



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