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

- WHEREAS, the Tribal Council is advised that ADOT desires to modify the Indian Pines Maintenance Camp permit pursuant to the attached legal description; and
- WHEREAS, the proposed modification reduces the use area by approximately 1/2 acre; and
- WHEREAS, the Tribal Council is of the opinion that the Tribal Chairman should negotiate the terms of the modified permit; and
- WHEREAS, it is necessary to obtain an appraisal of the modified area to assist the Chairman in negotiations.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache
 Tribe that it hereby requests the Bureau of Indian
 Affairs to provide an appraisal of the Indian Pine
 Maintenance camp based on the legal description attached
 hereto.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes and directs the Tribal Chairman to negotiate the modified terms of the permit for Indian Pines Maintenance Camp with the Arizona Department of Transportation and to sign all documents necessary to effectuate and carry out the purposes of this resolution.

The foregoing resolution was on November $\mathbf{64}$, 1993 duly adopted by a vote of $\underline{\text{six}}$ for and $\underline{\text{zero}}$ 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 By-Laws 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).

LUBLAN

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A STANDARD A STANDARD

Chairman of the Tribal Council

Secretary of the Tribal Council

PARTIALLY IN THE NE 1/4 OF THE NW 1/4 OF SECTION 22, T8N,

A PARCEL OF LAND SITUATED IN THE HON DAH AREA,

LEGAL DESCRIPTION

SECTION 22, T8N, R23E, G&SRB&M, ON THE FORT APACHE R23E, AND PARTIALLY IN THE NW 1/4 OF THE NE 1/4 OF

STATE