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Resolution No. 10-94-322

JUL 27 1994

FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN APACHE TRIBE

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is authorized by virtue of inherent sovereignty of the Tribe and the Tribal Constitution to enter into financing agreements for the construction or renovation of tribal governmental facilities to provide essential tribal governmental services to the people of the White Mountain Apache Tribe; and

WHEREAS, tax exempt bond financing of tribal governmental facilities is available pursuant to the Indian Tax Status Act of 1984 as amended; and

WHEREAS, the Tribal Council wishes to finance the construction and renovation of the following tribal governmental facilities for reasons stated therefor:

- (1) Completion of the Tribal Executive Building which will house offices of the Chairman, Vice Chairman, Tribal Council Members, provide for an executive conference room for the Council, Legal Department, Engineering Department, Planning Department, Enrollment and Vital Records, all of which are essential to the operation and administration of the tribal government;
- (2) Completion of the Fort Apache Cultural Museum and development of museum exhibits as part of the Master Plan for Fort Apache and necessary to preserve and repatriate the hundreds, perhaps thousands, of artifacts belonging to the White Mountain Apache Tribe which are now housed in museums outside the Reservation;
- (3) Construction of an alcohol/substance abuse treatment center as the present Rainbow Treatment Center is below standard, inadequate to service patients, and the Tribal Council is dedicated to combating alcoholism on the Reservation;
- (4) Renovation of the Theodore Roosevelt School boys dorm for the reason that the Tribal Trial Court and Juvenile Court are inadequate facilities, the renovated building could be partially leased to the BIA which would then free up the currently used BIA Administrative Offices for the use of the Whiteriver Police Department as administrative offices thereby allowing the jail to be renovated for additional cells and upgrade of standards and would fit the overall historical plan for Fort Apache;

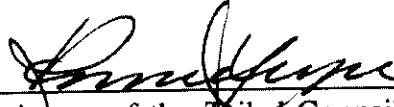
and

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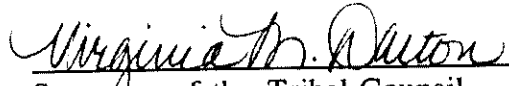
WHEREAS, the Tribal Council concludes that the Tribal Chairman's office should be authorized to negotiate with the First Interstate Bank and any other financial institution that might be appropriate to secure bond tax exempt financing for the above projects and to negotiate the terms thereof and to return to the Tribal Council with an estimate as to the construction and renovation costs for the above projects and to seek final approval for the amount of the bond.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs Tribal Chairman Ronnie Lupe to negotiate with the First Interstate Bank and any other appropriate financial institution to carry out the purposes of this Resolution and to report back to the Tribal Council as soon as possible with estimates as to the construction and renovation of the above projects for final approval by the Tribal Council for a bond issue.

The foregoing resolution was on October 06, 1994, 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 IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council