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

- WHEREAS, Whiteriver Unified School District Superintendent John Clark has come before the Tribal Council this date and distributed a copy of a resolution adopted by the Governing Board of the Whiteriver Unified School District No. 20, which is attached to this resolution and incorporated by reference herein; and
- WHEREAS, Superintendent Clark, on behalf of the Governing Board, requests that the Tribal Council approve three potential sites for additional elementary schools as described in the Governing Board's resolution, specifically a North Fork site, a Canyon Day Community area site, and a Hondah and McNary site; and
- WHEREAS, the North Fork site has been previously approved by the Tribal Council and a legal description of said site for the proposed North Fork elementary school containing 41.22 acres, more or less, is attached to this resolution and incorporated by reference herein, and the Tribal Council hereby approves said site and concludes that a lease should be entered into between the Triba and the School District for the North Fork school site pursuant to terms approved by the Tribal Chairman's office; and
- WHEREAS, the Tribal Council also approves the request for a school site in the Canyon Day Community area and for the Hondah and McNary area, with the exact sites for said schools to be chosen in cooperation among the district, the White Mountain Apache Tribe, and any local residents affected.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms approval of the North Fork site for a new North Fork elementary school as well as a lease for said school site consisting of 41.22 acres, more or less, the details of the lease to be negotiated under the supervision of the Tribal Chairman's office with the assistance of the Tribal Legal Department, said lease to be similar to other leases entered into between the White Mountain Apache Tribe and the Whiteriver Unified School District No. 20, and, if the terms of said lease are approved by the Tribal Chairman, further Tribal Council action is not necessary for said lease approval.

BE IT FURTHER RESOLVED by the Tribal Council that it tentatively approves the Canyon Day Community area and Hondah and McNary sites for new elementary schools to be constructed thereon and authorizes Unified School District No. 20 to meet with local residents and tribal representatives to determine an exact site location and, after a legal description for the site is determined and agreed upon, Superintendent Clark or his representative shall come before the Tribal Council for final approval of said school sites and for approval of leases for said sites.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Chairman and, in his absence, the Vice Chairman, to sign any and all necessary lease documents for the North Fork elementary school site, and to direct applicable tribal departments and the Tribal Land Board to meet with the Unified School District No. 20 and to conduct public meetings as necessary and to develop a legal description survey of the Canyon Day and Hondah and McNary elementary school sites for further Council review and approval.

The foregoing resolution was on November 6, 1996 duly adopted by a vote of eight 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), (b), (e), (h), (i), (m), (q), (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).

RECEIVED

DEC 1 9 1996

RT APACHE INDIAN AGEN WHITERIVER, ARIZONA Chairman of the Tribal Council

Secretary of the Tribal Council

## WHITERIVER UNIFIED SCHOOL DISTRICT NO. 20 GOVERNING BOARD

## RESOLUTION

- 1. WHEREAS, the Governing Board of the Whiteriver Unified School District No. 20 ("the district") is the duly constituted governing body of the district.
- 2. The district is an Arizona state public school district duly organized and existing pursuant to the laws of the State of Arizona which serves all students eligible for attendance in the district.
- 3. The district currently serves an elementary K-5<sup>th</sup> grade population of at least 1,500 students and the student population has outgrown and exceeds the existing space at the Whiteriver Elementary and Seven Mile Elementary Schools. The crowded conditions of the schools create operational and potential health and safety problems.
- 4. The vast majority of the students served by the Whiteriver Unified School District are members of the White Mountain Apache Tribe.
- 5. It is anticipated that the enrollment of students in the district will continue to increase for the next several years, especially at the elementary school level.
- 6. It is the desire of the governing board and the district to provide the best possible education for the students of the district. To provide a superior education for its students, it is necessary and critical for the district to have adequate physical facilities.
- 7. The district has identified three potential sites for additional elementary schools as follows:
  - a. North Fork site. The first site identified by the district is at North Fork and contains 41.22 acres, more or less. A copy of the legal description for the site and a topographical map together with a schematic drawing of the proposed school are attached to this Resolution. It is proposed that, upon approval of the site by the Tribal Council of the White Mountain Apache Tribe, construction of the site would start immediately with the goal of having the school completed for the 1997-98 school year.
  - b. Canyon Day Community Area. The district recommends that a site for an elementary school be set aside in the Canyon Day Community area. This site would be the next phase of construction with the goal the next elementary school would be constructed in this area for the 1998-99 school year. The exact site would be chosen in cooperation among the district, the White Mountain Apache Tribe and any local residents affected.
  - c. Hon Dah and McNary site. The third recommended site for a new elementary school would be in the vicinity of the Hon Dah and McNary communities. A school site at this general location would serve families employed by White Mountain Apache Tribal Enterprises in the area. Again, the exact site would be chosen in cooperation among the district, the White Mountain Apache Tribe and local area residents who would be affected. The goal for the construction of a school at this site would be on or before the year 2000.

## NOW, THEREFORE, BE IT RESOLVED:

A. That the Governing Board of the Whiteriver Unified School District No. 20 hereby request that the Tribal Council of the White Mountain Apache Tribe work actively and cooperatively with the district to set aside the school sites for elementary schools as stated in this Resolution. More specifically, the Governing Board request that the Tribal Council of the White Mountain Apache Tribe approve, set aside and enter into a lease for the North Fork

lease site consisting of approximately 41.22 acres as more specifically referenced by the description attached to this Resolution immediately. In addition, the Board request that the Tribal Council approve in concept the designation of and set aside lease sites in the Canyon Day Community and Hon Dah/McNary areas and work actively and cooperatively with the Governing Board to enter into leases for specific sites in those areas as soon as possible so that the district may plan new schools in those areas.

that the district may plan new schools	s for specific sites in those areas as soon as possible so in those areas.
B. That the Tribal Council of the White I and proper to assist the Whiteriver Unobtaining appropriate school sites.	Mountain Apache Tribe take any other action necessary nified School District in locating, leasing and/or
The foregoing Resolution was on Octobe 4 for and 0 against by the District No. 20.	er 30 , 1996 duly adopted by a vote of e Governing Board of the Whiteriver Unified School
President of Governing Board	Kally Antonio Governing Board Member
Governing Board Member	Governing Board Member
Governing Board Member	

LEGAL DESCRIPTION

NORTHFORK ELEMENTARY
A PARCEL OF LAND SITUATED IN THE WEST NORTHFORK
AREA, WITHIN THE NE 1/4 OF SECTION 18, T6N, R23E, AND
PARTIALLY WITHIN THE SE 1/4 OF SECTION 07, T6N, R23E, G
& SRB & M, ON THE FORT APACHE INDIAN RESERVATION,
NAVAJO COUNTY, STATE OF ARIZONÁ, BEING MORE
PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP LOCATED AT SE CORNER OF SECTION 19, T6N, R23E, AND RUNNING:

THENCE N14\*07'47"E FOR A DISTANCE OF 2267.66 FEET THENCE N33\*38'58"W FOR A DISTANCE OF 3843.34 FEET THENCE N15\*34'37"E FOR A DISTANCE OF 3945.24 FEET TO THE POINT OF BEGINNING:

THENCE N71\*03'25"W FOR A DISTANCE OF 210.00 FEET; THENCE S18\*56'35"W FOR A DISTANCE OF 136.32 FEET; THENCE S66\*19'36"W FOR A DISTANCE OF 585.70 FEET; THENCE N64\*06'53"W FOR A DISTANCE OF 557.79 FEET; THENCE N18\*56'35"E FOR A DISTANCE OF 1600.54 FEET; THENCE N57\*13'22"E FOR A DISTANCE OF 259.04 FEET; THENCE S76\*18'28"E FOR A DISTANCE OF 488.77 FEET; THENCE S29\*56'10"E FOR A DISTANCE OF 212.35 FEET; THENCE S04\*21'05"E FOR A DISTANCE OF 478.82 FEET; THENCE S18\*56'35"W FOR A DISTANCE OF 246.35; THENCE S71\*03'25"E FOR A DISTANCE OF 198.24 FEET; THENCE S18\*56'35"W FOR A DISTANCE OF 198.24 FEET; THENCE S18\*56'35"W FOR A DISTANCE OF 557.58 FEET TO THE POINT OF BEGINNING;

CONTAINING 41.22 ACRES MORE OR LESS.

