

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

WHEREAS, Rim Aviation of Show Low, Arizona has submitted a proposal to lease a site at the south end of the Whiteriver Airport for a term of 12-18 months, on which it plans to place a hangar; and

WHEREAS, the proposed site and hangar proposal have been reviewed by the Tribal Engineering Department, BIA Fire Management, and the Tribe's consultant on the Whiteriver Airport improvements, Armstrong Consultants; and

WHEREAS, it is the consensus of the above interested parties that the proposed hangar site is acceptable for a period of no more than 18 months, because of future improvements to the Whiteriver Airport taxiway which are scheduled to begin in the Spring of 2000, and which would encompass the site requested by Rim Aviation; and

WHEREAS, it would be in the best interest of the Tribe to grant Rim Aviation a revocable permit rather than a lease; and

WHEREAS, based on information obtained regarding airport lease fees, it is recommended that Rim Aviation pay an annual permit fee of \$750.00, for a term of one year, effective January 1, 1999.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a revocable permit to Rim Aviation for a site located at the Whiteriver Airport, on which to place a hangar.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the revocable permit term will be for a term of one year, effective January 1, 1999 and terminating December 31, 1999, at an annual permit fee of \$750.00, payable to the Tribe on or before February 1, 1999.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this revocable permit is granted to Rim Aviation pursuant to the condition that the term shall be no more than one year.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, and in his absence the Vice-Chairman, and any other officials necessary, are hereby authorized to sign any and all documents necessary to carry out the purposes of this resolution.

The foregoing resolution was on January 8, 1999 duly adopted by a vote of SEVEN for, ZERO against and ONE abstention, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1(a), (b), (e), (h), (t), (u) of the Constitution of the Tribe, ratified by the Tribe on 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