

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

WHEREAS, effective July 1, 1989, the Arizona Department of Economic Security entered into a ten-year lease with the White Mountain Apache Tribe for land containing a total of 0.516 acres, to be used for the purpose of installing a modular office trailer in which to conduct its family assistance services; and

WHEREAS, pursuant to the original lease term, the Arizona Department of Economic Security lease will expire on June 30, 1999; and

WHEREAS, this lease may be renewed at the option of the Arizona Department of Economic Security for an additional term of 5 years, commencing at the expiration of the original term, PROVIDED that notice of the exercise of such option shall be given to the Lessor in writing at least thirty (30) days prior to said expiration of the original term; and

WHEREAS, the designated time period in which to exercise its option to renew said lease has lapsed without timely acknowledgment from the Arizona Department of Economic Security; and

WHEREAS, the Arizona Department of Economic Security provides much needed services to the Tribe and its residents, and therefore the Tribal Council wishes to waive the notice requirement, subject to adjustment of rental based upon the BIA appraisal, in order to grant the Arizona Department of Economic Security an additional term of one and one-half years for its leased premises.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby waives its right to receive prior notice from the Arizona Department of Economic Security for renewal of its lease, subject to the conditions set forth below.

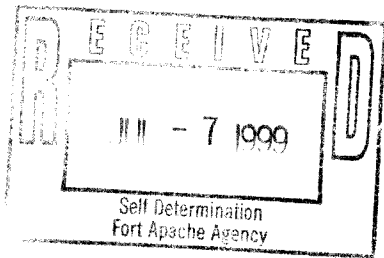
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants renewal of the Arizona Department of Economic Security's existing lease for an additional term effective July 1, 1999 through November 30, 2000, rather than the five-year term authorized in the lease document.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that lease provisions for the renewal term shall remain the same, with the exception of the rent, which shall be adjusted to \$300.00 per month.

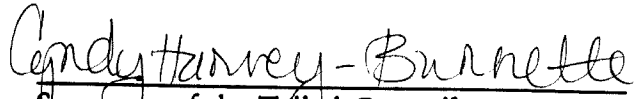
Resolution No. 06-99-133

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

The foregoing resolution was on June 04, 1999 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), (f), (h), (i), (m), (n) (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