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

- WHEREAS, on September 21, 2000 the Tribal Council adopted Resolution No. 09-2000-273 which authorized the Legal Department and Tribal Historic Preservation Officer to complete negotiations with the United States Postal Service (USPS) and the Bureau of Indian Affairs for a lease of the Fort Apache Post Office to the United States Postal Service; and
- WHEREAS, the negotiations have culminated in a lease agreement between the White Mountain Apache Tribe and the USPS for the post office facilities at Fort Apache; and
- WHEREAS, the lease agreement contains the following conditions:
  - 1. The USPS will utilize 1,227 square feet of the Fort Apache Post Office;
  - 2. The lease term is for 25 years with an optional renewal for 25 years at the discretion of the White Mountain Apache Tribe; and
  - 3. An initial annual rental rate of \$5,521.50 for the first five years with adjustments to fair market rent every five years thereafter; and
  - 4. The United States Postal Service shall be entitled to abate its rent up to the amount of money it expends in rehabilitating the leased premises; and
  - 5. The rehabilitation of the premises and any alterations to the premises are to be constructed and installed as approved by the White Mountain Apache Tribe Historic Preservation Officer and according to the Secretary of Interior's Standards and Guidelines for Historic Preservation; and
  - 6. The United States Postal Service and its contractors and subcontractors are responsible for the structures and equipment installed and altered during the rehabilitation, for the term of any warranties of workmanship and product; and
- WHEREAS, this lease arrangement and rehabilitation of the Fort Apache Post Office will help fulfill the 1993 Master Plan for the Fort Apache Historic Park which calls for the restoration of the Fort Apache/Theodore Roosevelt compound to serve the White Mountain Apache community; and
- WHEREAS, the Bureau of Indian Affairs and the USPS share a trust responsibility to ensure the welfare of the White Mountain Apache Tribe and individual tribal members; and
- WHEREAS, the proposed Post Office rehabilitation project will enhance and expand postal services available to the East Fork, 7-mile, Fort Apache, and Canyon Day communities while contributing to the beautification and revitalization envisioned by the 1993 Master Plan for the Fort Apache Historic Park; and

- WHEREAS, the Legal Department has reviewed the draft USPS lease for the Fort Apache Post Office and finds it, with minor adjustments required, to serve the interests of the WMAT and its members; and
- WHEREAS, the Tribal Council has considered the proposed lease as presented this day and concurs that the lease is in proper order to serve the interest of the White Mountain Apache Tribe and its members.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves, with minor adjustments made by Legal Department as discussed this day, the lease submitted between the White Mountain Apache Tribe and the United States Postal Service for the Service's use of the Fort Apache Post Office and the rehabilitation of the Fort Apache Post Office in accordance with the Secretary of Interior Standards and Guidelines for Historic Preservation and the approval of the White Mountain Apache Historic Preservation Officer.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman, to sign any and all documents necessary to carry out the intent of this Resolution.

The foregoing resolution was on October 10, 2000 duly adopted by a vote of six 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), (h), (i), (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).

THE CANADA

Chairman of the Tribal Council

Secretary of the Tribal Council