

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

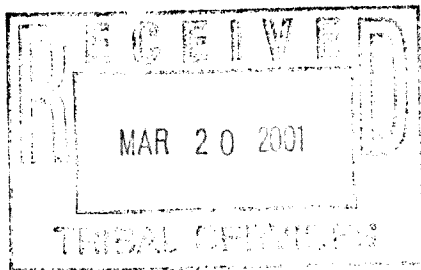
- WHEREAS**, the Tribal Roads Committee advises the Tribal Council that it has discussed future plans for the site presently occupied by the Arizona Department of Transportation (ADOT), known as the Indian Pines Maintenance Camp; and
- WHEREAS**, ADOT's current permit for this site, located in Hon-Dah, will expire on June 30, 2001; and
- WHEREAS**, the Master Plan for development in the McNary-HonDah area makes it necessary for the ADOT Maintenance Camp to relocate; and
- WHEREAS**, the Tribal Roads Committee supports and recommends that ADOT relocate the Maintenance Camp to a site containing approximately ten acres, located near McNary, Arizona, between Largo Mountain and Kinney Mountain on the Fort Apache Indian Reservation; and
- WHEREAS**, to allow sufficient time for ADOT to make plans to relocate and request adequate funding from the State Legislature, the Tribal Roads Committee supports and recommends that the current revocable permit for the ADOT Indian Pines Maintenance Camp be extended for an additional three-year period to expire on June 30, 2004; and
- WHEREAS**, the Tribal Roads Committee also recommends that a permit for this new site be negotiated with ADOT at an appraised fair lease value.
- WHEREAS**, the Tribal Transportation Committee supports the permit extension for a three (3) year lease provided that ADOT makes every effort to recruit and staff this maintenance yard with qualified White Mountain Apache Tribal members.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby extends the Revocable Permit between the Tribe and the Arizona Department of Transportation (ADOT), for the site known as the Indian Pines Maintenance Camp for an additional three-year period to expire on June 30, 2004.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence the Vice-Chairman or other duly authorized representative, to sign any documents necessary to carry out the intent of this resolution.

**Resolution No. 01-2001-24**

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it directs Tribal staff to work with ADOT to develop a agreement for be drafted by the Legal Department for a new site located near McNary, Arizona, between Largo Mountain and Kinney Mountain containing approximately ten acres, for the Tribal Council to review at a later date.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that a request is made to the Bureau of Indian Affairs that an appraisal of the proposed site be conducted in order to assist the Tribe in determining the fair lease value.

The foregoing resolution was on January 9, 2001 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), (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).



*Frank Terrell*  
ACTING Chairman of the Tribal Council

*Cyndy Harvey-Burnette*  
Secretary of the Tribal Council