

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

WHEREAS, the Northern Arizona Academy has come to the Tribal Council with a proposal to begin a Charter School in the community of Whiteriver; and

WHEREAS, the Academy officials, together with Tribal representatives have recommended the use of the Whiteriver Youth Center as an appropriate site for the school; and

WHEREAS, the Tribal Council recognizes the benefits the Northern Arizona Academy could provide to the community in offering alternative school opportunities for individuals who, for various reasons, may not choose to complete their education in the public school system; and

WHEREAS, on that basis Tribal Council wishes to grant a lease to the Northern Arizona Academy on a trial basis for one year, with an option to renew the lease for an additional one year term upon the mutual consent of the parties; and

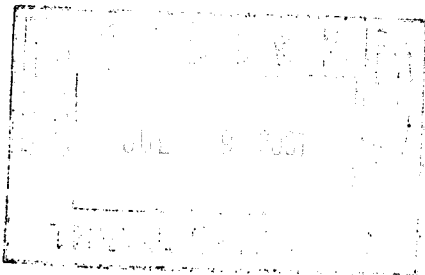
WHEREAS, the lease terms and lease rental amount shall be subject to final negotiations between the Tribe and Northern Arizona Academy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby that it hereby authorizes a lease agreement to be negotiated between the Tribe and Northern Arizona Academy for the use of the Whiteriver Youth Center complex.

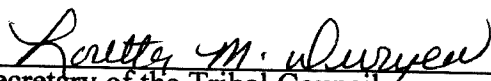
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the lease shall operate for up to two years beginning in Mid-summer, 2001, with renewal by the mutual consent of the parties following the first term such term to be for one year.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it delegates authority to the Tribal Chairman, Tribal Executive Staff and Legal Department to negotiate the final terms of the lease, subject to the standard provisions agreed to by the Tribe for educational leases, with the lease amount to be based upon the survey of comparable rental amounts and to be negotiated by the parties.

The foregoing resolution was on June 27, 2001 duly adopted by a vote of SEVEN for, ONE against, and ONE abstention 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).




Chairman of the Tribal Council


ACTING Secretary of the Tribal Council