

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been presented this date with a Resolution adopted by the Cibecue Community Education Board, Inc. ("Cibecue School") informing the Council that the Bureau of Indian Affairs ("BIA") does not own the Cibecue Community High School facilities being constructed on the Cibecue Community School campus; and

WHEREAS, the Cibecue School advises the Tribal Council that the Cibecue Community High School facilities will meet all BIA and State code and safety requirements required by Congress pursuant to 25 USC §2005 (a) except for installation of a light hazard sprinkler system which complies with applicable Arizona law, but which is different than the BIA standard for buildings in excess of 2,000 square feet; and

WHEREAS, non-BIA ownership of the Cibecue Community High School facility, and the location of the Cibecue Fire Department, a fully equipped and modern fire department, only five minutes away from the school, allows installation of a light hazard system; and

WHEREAS, the Council is advised that the Cibecue Community High School building plans and specifications have been reviewed by the Facilities Management Construction Center (FMCC) and they meet all federal and state health and safety requirements; and

WHEREAS, the Tribal Council concludes that it would be in the best interests of the Cibecue Community and the children who will directly benefit from the construction of the high school facility if the Tribal Council concurs with the Cibecue School's resolution of ownership of the high school facility which has been concurred with by the BIA's Facilities Management Construction Center (FMCC), and the BIA Division of Safety Management as eligible for future operation and maintenance (O & M) funding.

WHEREAS, Cibecue School is a Tribal organization operating pursuant to a Charter issued by the Tribal Council.

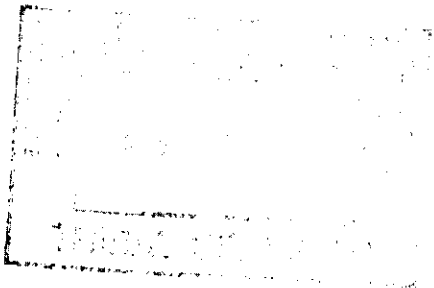
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby concurs with the resolution of the Cibecue School declaring ownership of the new Cibecue Community School facilities being constructed on the Cibecue Community School campus.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the request of the Cibecue School that the Facilities Management

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Construction Center (FMCC) place the Cibecue Community High School on the FACCOM Inventory List to receive operation and maintenance (O & M) funding commencing in the fourth quarter (July, August, September) of fiscal year (FY) 2000 and thereafter, on an annual basis.

The foregoing resolution was on November 15, 2001 duly adopted by a vote of NINE 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), (c), (g), (i), (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).



Handwritten signature of the Chairman of the Tribal Council.

Chairman of the Tribal Council

Handwritten signature of the Acting Secretary of the Tribal Council.

ACTING Secretary of the Tribal Council