

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

WHEREAS, on March 21, 2002, the Tribal Council in Resolution 03-2002-74 authorized Tribal representatives to negotiate with KNAU/Arizona Public Radio to allow KNAU to broadcast in the White Mountain region from the Cooley Mountain tower site on the Reservation; and

WHEREAS, the local signal will be broadcast under the call-letters KNAA; and

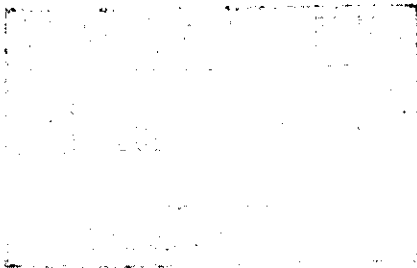
WHEREAS, the lease terms have been negotiated and agreed to by representatives from both parties; and

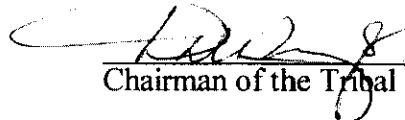
WHEREAS, the Tribal Council has reviewed the lease on this date and concludes that the terms serve the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a lease agreement on this date for a term of five years between KNAU/Arizona Public Radio and the White Mountain Apache Tribe to allow KNAU Radio to operate station KNAA in the White Mountain region from space provided by the Tribe on the Cooley Mountain tower and to utilize space within the Cooley Mountain equipment building.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Tribal Chairman to execute the lease and related documents necessary to carry out the intent of this resolution.

The foregoing resolution was on June 5, 2002 duly adopted by a vote of two 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), (c), (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


Secretary of the Tribal Council