

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

WHEREAS, pursuant to Resolution No. 12-2000-349, adopted December 7, 2000, the Tribal Council directed a review of BIA Realty and Land Office records to determine the land status of the Tribal duplex apartment building located below the Whiteriver trailer park, and whether the building and land are available for tribal member ownership and assignment; and

WHEREAS, if tribal records determine the building and land are available for transfer and assignment, Resolution No. 12-2000-349 further directs that tribal members Colleen Lupe and her niece, Ms. Potter, will be transferred ownership of one-half of the Tribal duplex apartment building structure; and

WHEREAS, a review of Realty and Land Office records indicates the land upon which the duplex apartment building is situated is currently leased to the Bureau of Indian Affairs as part of its administrative site, and therefore, is not available for assignment; and

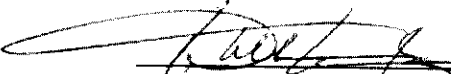
WHEREAS, the Tribe's Risk Management Consultant recently viewed this property and determined that it creates a serious safety hazard, as well as health and environment concerns, due to the dilapidated condition of the structure and the current sewer line backup situation; and

WHEREAS, the Consultant further concurs with and supports the Tribal Safety Director's prior decision to condemn the building, and further recommends the immediate demolition of the structure.

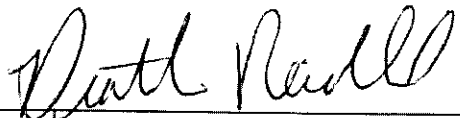
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that due to the hazardous condition of the Tribal duplex apartment building and the current health and environmental issues resulting from the sewer line backup situation, it hereby directs the immediate demolition of the structure.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Maintenance Department to work with the Whiteriver Fire Department to ensure the demolition of this structure is conducted in a safe manner.

The foregoing resolution was on January 16, 2004 duly adopted by a vote of FIVE 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), (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).



Chairman of the Tribal Council



ACTING Secretary of the Tribal Council