

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

WHEREAS, the Tribal Council is advised that the permit issued to the Arizona Department of Transportation (ADOT) for Indian Pine maintenance Camp will expire June 30, 2004.

WHEREAS, the Tribal Transportation Coordinator along with the Tribal Transportation Committee have discussed renewal options with ADOT for this site, and recommends that a lease be approved for ADOT to use the site for an additional twenty five (25) year term; and

WHEREAS, the Tribal Council is of the opinion that the Tribal Transportation Coordinator and the Tribal Legal Department should negotiate the conditions of the lease with ADOT for an additional twenty five (25) year term, and further requests that an updated appraisal of the premises be conducted by the Bureau of Indian Affairs (BIA) to assist in the negotiations of any new lease rate; and

WHEREAS, the Tribal Transportation Committee supports this extension for a twenty five (25) year lease, and it is also imperative that ADOT make every effort to beautify surrounding property fence condition and make every effort to recruit and staff this maintenance yard with qualified White Mountain Apache Tribal members.


WHEREAS, ADOT has verbally committed that if the lease is issued for twenty five years, then ADOT will pay half the cost of converting the intersection of SR 73 and SR 260 from a tee intersection to a four-way intersection, including traffic signal conversion; and half the cost of constructing a paved roadway from this intersection to the ADOT permit land, which roadway will serve both ADOT and a tribally owned service station and shopping center. This commitment shall be included in the lease.

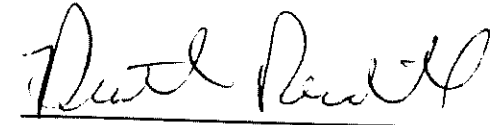
BE IT RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Transportation Committee and the Tribal Legal Department to negotiate the conditions of a lease with the Arizona Department of Transportation for the Indian Pine Maintenance Camp for an additional twenty five (25) years.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that annual fees be adjusted accordingly once new appraisal is completed; with provision for periodic review and change of the lease rate.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on MARCH 18, 2004 duly adopted by a vote of EIGHT 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), (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