



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

**(Authorizing a two-year Extension of the Lease Agreement
with General Services Administration for the BIA Forestry Building.)**

- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Lease Agreement with General Services Administration (GSA) for the BIA Forestry Building, located at the Whiteriver Airport, will expire on March 31, 2008; and
- WHEREAS,** GSA has submitted a Supplemental Lease Agreement for the Tribal Council's consideration, which would allow a two (2) year extension of the current Lease, at an annual rent of \$115,762.63, at a rate of \$9,646.89 per month, and
- WHEREAS,** the new Forest Management Building should be completed and ready for occupancy about October 2009, at which time a majority of BIA Forestry staff will be relocated to this new facility; and
- WHEREAS,** the BIA advises that the new Forest Management Facility will not be adequate to accommodate their entire staff, therefore, they will need to maintain part of the Whiteriver Airport building until they are able to obtain funds to renovate the new facility to accommodate all staff members; and
- WHEREAS,** within the two-year extension period, the Legal Department, Realty Office, and GSA will renegotiate a new lease for the Whiteriver Airport Building site; and
- WHEREAS,** the Tribal Council has considered this request and concurs; and
- WHEREAS,** due to the upcoming expiration date of March 31, 2008, the Tribal Council further finds that this matter must be considered and made outside of its regularly scheduled meeting to ensure the timely and continued lease payments to the Tribe; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

Resolution No. 03-2008-67

1. A Supplement Lease Agreement (in the form attached hereto), is approved to extend the current Lease with the General Services Administration (GSA), for the premises occupied by the BIA Forestry at the Whiteriver Airport, for a two-year period, effective April 1, 2008 through March 31, 2010.

2. Prior to the expiration date of this lease, the Legal Department and Realty Office are directed to renegotiate a new lease for this site with GSA, for a new lease term and adjusted rental rate.

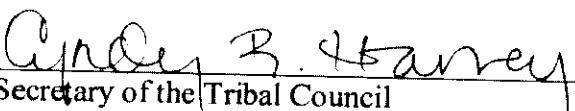
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of this matter, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

The foregoing resolution was on March 27, 2008, duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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).



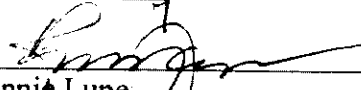
Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 03-2008-68 initiated the 27th day of March 2008.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials




Ronnie Lupe
Tribal Chairman

4/2/08

Date Signed

cm TCS Initials



Margaret Baha-Walker
Vice Chairwoman

Date Signed

cm TCS Initials



Arnold Beach, Sr.
District I Council Member

03/28/08

Date Signed

cm TCS Initials



Evangeline Gatewood
District I Council Member

3/28/08

Date Signed

cm TCS Initials




Lafe Altana
District II Council Member

3/25/08

Date Signed

cm TCS Initials

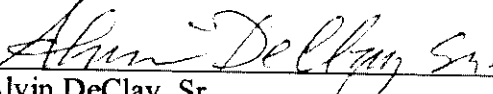


Victoria Brewer
District II Council Member

4.1.08

Date Signed

cm TCS Initials

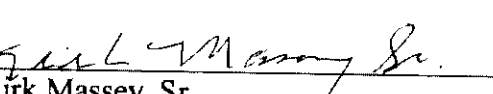


Alvin DeClay, Sr.
District III Council Member

03/28/08

Date Signed

cm TCS Initials



Kirk Massey, Sr.
District III Council Member

3/31/08

Date Signed

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

_____ TCS Initials

Wayne Colelay, Jr.
District IV Council Member

Date Signed

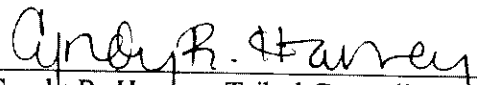
_____ TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

_____ TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

4.2.08

Date Signed