



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

(Authorizing the Assignment of the former McNary Blooming Grove Baptist Church Building to the Community of McNary)

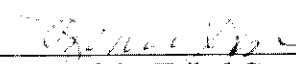
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the President of the McNary Community has come before the Tribal Council to request that the building formerly known as the McNary Blooming Grove Baptist Church be assigned to the McNary Community; and
- WHEREAS,** the Tribal Council is advised that the McNary Community does not have a site to hold its meeting or events and would like to renovate the building for this purpose; and
- WHEREAS,** the Tribal Council is further advised that the McNary Community does not have sufficient funds to pay rent on the building, however, if it assigned the use of this building, it will be relying on donations and volunteers to provide the expenses to renovate the building and secure utility services to this site; and
- WHEREAS,** the Tribal Council has considered this request and believes it to be in the best interest of the tribal members and residents of the McNary Community grant this request.

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

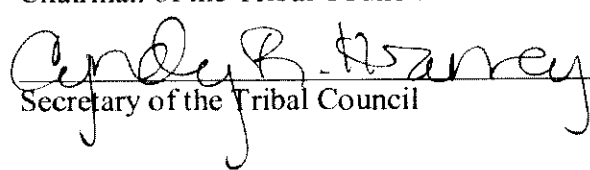
1. The McNary Blooming Grove Baptist Church building is transferred to the McNary Community to provide a place for community meetings and events.
2. All rental fees are waived and all renovations and utility expenses will be the responsibility of the McNary Community.
3. The Legal Department and Realty Office are directed to prepare necessary documents to effectuate this building assignment to the McNary Community.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JANUARY 7, 2009** duly adopted by a vote of **NINE** for and **ZERO** 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), (m), (r), (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