



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

**(Approval of a Lease Amendment with the  
U.S. Postal Service for the Whiteriver Post Office)**

- 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 United States Postal Service is currently leasing an office site within the Whiteriver Commercial Center, pursuant to a lease which expires January 31, 2012; and
- WHEREAS,** the U.S. Postal Service had experiencing major maintenance problems at their Whiteriver Post Office site, the majority of which involved several leaks in the roof, leading to damaged and falling ceiling tiles which further damaged postal equipment; and
- WHEREAS,** over the years, the Tribe has provided maintenance of the roof by patching damaged areas of the roof and interior ceiling; however, it became necessary to completely replace the roof; and
- WHEREAS,** due to inadequate finances, the Tribe was unable to perform major repairs to the building, and therefore, after consultation and agreement with the Tribal Commercial Center Manager and Tribal Attorney, the U.S. Postal Service offered to replace the roof at its own expense and make arrangements with the Tribe for reimbursement of said expenses; and
- WHEREAS,** the total cost of the work provided by the U.S. Postal Service is \$56,393.08, which the Tribe has agreed to reimburse; and
- WHEREAS,** in order for the Tribe to continue receiving rental payments, in addition to reimbursing the U.S. Postal Services for the repairs to the Commercial Center Building, the U.S. Postal Service is requesting a Lease Amendment (in the form attached hereto), which will extend their current lease for an additional five-year period; and
- WHEREAS,** upon Tribal Council approval, the U.S. Postal Service will immediately began paying the Tribe a monthly lease fee which will include a reimbursement reduction of \$1057.76 per month; and
- WHEREAS,** the Tribal Council has considered this request, and believes it to be in the best interest of the Tribe to approve this request.

**Resolution No. 01-2009-40**

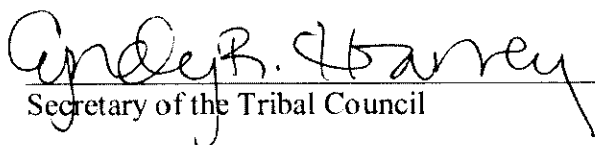
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. It hereby approves the Lease Amendment, in the form attached hereto, to the U.S. Postal Service, for the Whiteriver Post Office Branch.

**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.

The foregoing resolution was on January 28, 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), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council