



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

(Approving Lease With U.S. Postal Service for the McNary Post Office)

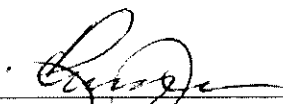
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the United States Postal Service ("USPS") lease with the Tribe for the McNary Post Office will expire on June 30, 2010; and
- WHEREAS,** the USPS is requesting a new lease for the McNary Post Office, for a new five-year period, with an additional five-year renewal option, effective July 1, 2010; and
- WHEREAS,** the USPS proposes to pay \$8,100.00 per year during the first five-year period, and \$9,000.00 per year during the renewal period; and
- WHEREAS,** the Tribal Council finds it in the best interest of the White Mountain Apache Tribe to authorize the lease in order to continue offering postal services in McNary.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a lease, in the form attached hereto, with the United States Postal Service for the purpose of continuing to offer Tribal Members postal services at the McNary Post Office Branch.

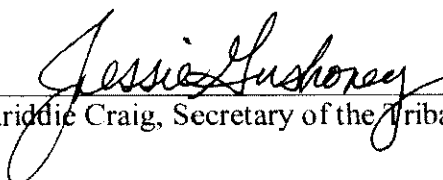
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts of the lease fees proposed by the United States Postal Services beginning with \$8,100.00 per year for the first five-year period, effective July 1, 2010, with a five-year renewal option and an increase in annual payments to \$9,000.00, effective July 15, 2015.

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

The foregoing resolution was on **MAY 27, 2010** duly adopted by a vote of **EIGHT** 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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie Craig, Secretary of the Tribal Council