

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

**(Authorizing a Permit to the Bureau of Indian Affairs, Fort Apache Agency,
To Install Repeater Equipment at the KNNB Tower Located on Seven Mile Hill)**

- 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 White Mountain Apache Tribe is the owner of the KNNB radio tower located at Seven Mile Hill; and
- WHEREAS,** in order to enhance communications services for forest management on the Fort Apache Indian Reservation and surrounding areas, the Bureau of Indian Affairs, would like to install repeater equipment on the KNNB Tower; and
- WHEREAS,** the repeater equipment would assist the BIA Forestry Department Management with effective communications for forest management and protective services, which directly benefits the Tribe and its reservation; and
- WHEREAS,** the Bureau of Indian Affairs is requesting Tribal Council approval for a gratuitous five-year permit, with an addition five-year renewal option, to utilize the KNNB Tower to install repeater equipment; and
- WHEREAS,** the Tribal Council recognizes the importance of maintaining upgraded equipment to monitor and enhance services to ensure adequate forest management on the Fort Apache Indian Reservation and, therefore, concurs with this request.

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

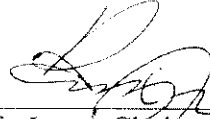
1. A gratuitous permit is hereby approved to the Bureau of Indian Affairs, for the installation of repeater equipment and use of the KNNB Tower, for a period of five years, with an additional five year renewal option.
2. The Tribal Attorney and the Tribal Realty Office are hereby directed to prepare a lease for this purpose and in accordance with Tribal and Federal regulations.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

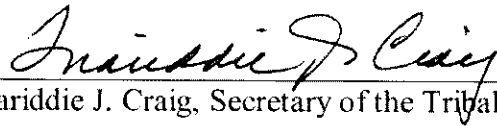
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

Resolution No. 06-2010-174

The foregoing resolution was on **JUNE 9, 2010** duly adopted by a vote of **NINE** for and **ONE** 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), (f), (h), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council