



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

**(Approving a Lease Amendment to the Living Hope Women's Center and
Approving the placement of Modular Units and a Security Trailer on the premises)**

- 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 Living Hope Women's Center currently has a valid lease with the White Mountain Apache Tribe for the premises identified as the Old Nurses Quarters, located at 1 North Second Avenue, for the purpose of developing and operating a prenatal clinic and parenting education center; and
- WHEREAS,** the original term of the Lease was for a ten (10) year period, beginning on March 4, 2005 and ending April 30, 2015; and
- WHEREAS,** the Center experienced several incidents of vandalism during their use of the facility, which ended with arsonists burning the facility down on about December 20, 2009; and
- WHEREAS,** the Center is currently renting the apartment located within the Whiteriver Restaurant and Motel for use as the Living Hope Women's Center, pursuant to a Lease Agreement which will expire shortly; and
- WHEREAS,** the Living Hope Women's Center has funding which would allow them to purchase modular units for their use, and they are requesting that they be allowed to place the modular units and a security trailer on the premises identified as the Old Nurses Quarters; and
- WHEREAS,** the Living Hope Women's Center is also requesting that their current Lease with the Tribe for the premises identified as the Old Nurses Quarters, be amended to extend the lease for an additional 20 year period, to expire on April 30, 2035, at a gratuitous rental fee to be determined by the Tribe; and
- WHEREAS,** The Tribal Council has reviewed this request and finds it is in the best interest of the Tribe and its Tribal members to approve this request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of the Living Hope Women's Center to:

- 1) use the premises identified as the Old Nurses Quarters, located at 1 North Second Avenue on which to place modular units and a security trailer;

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- 2) to amend their current lease agreement to extend the lease term for an additional 20 years, to expire April 30, 2035;
- 3) that due to the free services being provided to our Tribal members by the Living Hope Women's Center, a gratuitous lease fee will be set at \$1.00 per year, which fee will be subject to review at least every five years during the term of the lease;
- 4) that the Living Hope Women's Center will be responsible for all expenses necessary to prepare the premises for placement of the modular units and security trailer;
- 5) that the Tribal Legal Department and Realty Office are directed to work with the Living Hope Women's Center in preparing the Lease Amendment.

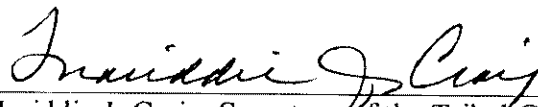
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JULY 7, 2010** duly adopted by a vote of **TEN** 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), (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 J. Craig, Secretary of the Tribal Council