



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

(Amending the Location and Lease Fee for the Living Hope Women's Center)

- 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,** pursuant to Resolution No. 07-2010-196, the Living Hope Women's Center obtained Tribal Council approval to amend their lease to extend their lease term for an additional twenty (20) year period and to allow them to replace the previously burned tribal structures with modular units, for the purpose of developing and operating a prenatal clinic and parenting education center; and
- WHEREAS,** due to recent Tribal plans for future development in the Whiteriver area, the Living Hope Women's Center has agreed to relocate their Center to an alternate site located near the Whiteriver Food Distribution office; and
- WHEREAS,** pending final approval from the TPPR Committee, the Living Hope Women's Center is requesting Tribal Council approval to amend their Lease to identify their use of a new site located near the Food Distribution Center; and
- WHEREAS,** the Center is further requesting that the annual rental fee be amended from one dollar (\$1.00) per year to one-hundred (\$100.00) dollars per year; 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) amend their Lease to identify a new site to develop and operate a prenatal clinic and parenting education center, to be located near the Food Distribution Center in South Whiteriver. This approval, however, is contingent upon final approval from the TPPR committee;
- 2) increase the annual lease rental fee from one (\$1.00) dollar per year to one-hundred (\$100.00) dollars per year;
- 3) 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 at the new location; and
- 4) that the Tribal Legal Department and Realty Office are directed to work with the Living Hope Women's Center in amending their Lease to include the terms identified herein.

Resolution No. 09-2010-236

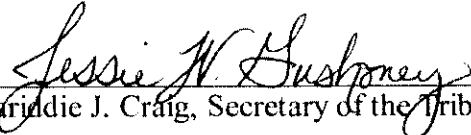
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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 **SEPTEMBER 1, 2010** duly adopted by a vote of **NINE** for, **ZERO** against, and **ONE** abstention 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



Maridie J. Craig, Secretary of the Tribal Council

ACTING