

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

(Approval for New Lease to Apache Behavioral Health Services For Rental of Tribal Property located in Whiteriver)

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 Apache Behavioral Health Services (ABHS) is currently utilizing Tribal property located across from the Rainbow Treatment Center in Whiteriver, as a clinic and offices to provide counseling and mental health services to its clients; and

WHEREAS, the Tribal Legal Department and Tribal Realty Office recently met with ABHS staff to negotiate a new Lease for the rental of the Tribal premises identified herein; and

WHEREAS, the following terms were discussed and agreed to by the parties involved: 1) a Lease will be entered into for a lease period of five (5) years, with an automatic five (5) year renewal; 2) the Lease rental fee will be One Thousand (\$1,000.00) dollars per month; and

WHEREAS, the Tribal Realty Office has previously submitted a request for an appraisal of the premises, which, when completed, will determine the fair market rental for the premises; however, it is recommended that the Lease be executed prior to obtaining the appraisal results to enable the Tribe to begin generating lease income; 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 a Lease to Apache Behavior Health Services for the premises located across from the Rainbow Treatment Center in Whiteriver, pursuant to the following terms:

- 1) The lease term for the premises will be for a period of five (5) years, with an automatic five (5) year renewal;
- 2) The lease rental fee will be established at One Thousand (\$1,000.00) dollars per month, effective September 1, 2010;
- 3) The Tribe reserves the right to renegotiate the terms above, upon receipt of the appraisal results for the leased premises; and
- 4) The Tribal Legal Department and Realty Office are directed to work with the Apache Behavior Health Service in preparing the Lease.

Resolution No. <u>09-2010-237</u>

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 <u>SEPTEMBER 1, 2010</u> duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> 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