

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

(Amending the Assembly of God Master Church Lease to Exclude the McNary Church Site and Authorizing a New Church Lease for this Site to the McNary Indian Church of God)

WHEREAS, the Arizona District Council of Assemblies of God has a current Master Lease with the White Mountain Apache Tribe ("Tribe") for its six church sites on the Fort Apache Indian Reservation, located in Whiteriver, McNary, Canyon Day, Cedar Creek, Carrizo and Cibecue; and

WHEREAS, the Assembly of God Church ("Church") located in the McNary Community has not been operated by the Church for several years, however, they have permitted the McNary Indian Church of God to utilize the premises for their services; and

WHEREAS, the Arizona District Council of the Assemblies of God has requested that the McNary Church site be removed from their Master lease, and have further agreed to turn the church building and furnishings over to the McNary Indian Church of God; and

WHEREAS, the McNary Indian Church of God is requesting authorization from the Tribal Council to issue a new Church Lease in their name for the McNary site; and

WHEREAS, the Tribal Council concludes that the Assembly of God Master Church should be amended to exclude the McNary site from the lease; and

WHEREAS, the Tribal Council has considered the request of the McNary Indian Church of God and concludes that a 25-year lease should be granted to the McNary Indian Church of God for the McNary site, at the annual lease fee of \$100.00 per year.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the request of the Arizona District Council of Assemblies of God to amend its current Master Church Lease with the Tribe to exclude the McNary church site.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a Church Lease with the McNary Indian Church of God for the McNary Church site, at an annual lease fee of \$100.00, for a term of twenty-five (25) years, commencing September 1, 2011.

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

Resolution No. 09-2011-172

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 7, 2011</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), (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 J. Craig, Secretary of the Tribal Council