

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorizing a Lease to The Church of Jesus Christ of Latter Day Saints for Locations at Fort Apache, Cibecue and McNary)

- WHEREAS, The Church of Jesus Christ of Latter Day Saints (LDS) operates three (3) churches on the Fort Apache Indian Reservation, located at Fort Apache, Cibecue, and McNary; and
- **WHEREAS**, The LDS Church leases have recently expired and the Church is requesting new leases for all three (3) locations; and
- **WHEREAS**, pursuant to Resolution 06-2014-67, the Tribal Council established that lease fees for all recognized churches on the Fort Apache Reservation are waived; and
- WHEREAS, the LDS Church is requesting that it be granted a lease for each of its three (3) church sites, located at Fort Apache, Cibecue, and McNary, for a lease period of 25 years, and at the nominal lease fee of One Dollar (\$1.00) for the term of each lease; and
- WHEREAS, the Tribal Council has considered this request and concurs, provided that the Tribe reserves the right to periodically review and/or adjust the lease fees for all churches during the term of said leases; and
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a Lease to the LDS Church, for each of its three (3) sites, located at Fort Apache, Cibecue, and McNary, for a lease term of 25-years each, and at the nominal lease fee of One Dollar (\$1.00) for the term of each lease.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that this Lease authorization is for religious purposes and the Tribe has negotiated satisfactory compensation and waives valuation; further, the Tribe states that accepting the negotiated compensation and waiving valuation is in the best interest of the Tribe.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby reserves the right to periodically review and/or adjust the lease fee for all churches during the term of said leases.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

Resolution No. 02-2016-22

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>FEBRUARY 17, 2016</u> duly adopted by a vote of <u>EIGHT</u> for, <u>ZERO</u> against, and <u>ONE</u> abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Ronnie Lupe, Tribal Chairman

Date

Doreen T. Numkena, Tribal Secretary

Date