

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

WHEREAS, the McNary Redevelopment Committee has presented its recommendations to the Tribal Council for the cancellation of the McNary millsite and townsite leases with Southwest Forest Industries, Inc. and Galbraith Company, and

WHEREAS, by prior Resolution No. 83-09, the Tribal Council has approved the negotiated terms for cancellation of the lease, and

WHEREAS, there is a need upon cancellation of the lease for coordination between various tribal agencies so as to provide a smooth transition from lessee control and position to Tribal control and management of the millsite and townsite areas, and

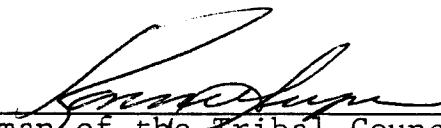
WHEREAS, upon cancellation of the lease and sublease, the Tribe will have responsibility of providing for the collection of rents, house purchase payments, trash collection fees, water fees and for the delivery of water services to the townsite, and

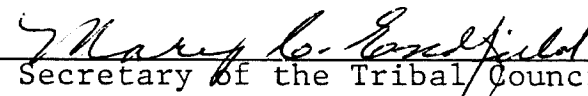
WHEREAS, it will be necessary for the Tribal Utility Authority, Fort Apache Timber Company, Tribal Administrator, Tribal Attorney, Tribal Housing Authority, Indian Health Service and the Bureau of Indian Affairs to meet to coordinate all the above agencies and department activities for the McNary millsite and townsite.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Ad hoc Committee comprised of the Tribal Utility Authority, Tribal Housing Authority, Fort Apache Timber Company, Tribal Attorney, Bureau of Indian Affairs, Indian Health Service and the Tribal Administrative Manager meet within five (5) days of the date of this resolution for purposes of coordinating the transition from lessee and sublessee management of the McNary millsite and townsite to the above-designated Tribal Agencies and Departments.

BE IT FURTHER RESOLVED by the Tribal Council that Mr. Don Booker, Tribal Administrative Manager is to present a report of the Committee's proposal at the next Tribal Council Meeting.

The foregoing resolution was on January 6, 1983 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ