

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

WHEREAS, the White Mountain Apache Tribal Council by resolution on January 6, 1983, has agreed to the terms of a proposal for termination of the Southwest Forest Industries, Inc. (SWFI) lease covering the McNary townsite; said termination agreement including also the conveyance to the Tribe of industrial buildings, utility systems, dwellings and other improvements within and contiguous to the McNary townsite, and

WHEREAS, the White Mountain Apache Tribal Council in Resolution No. 83-10 has directed that the McNary Redevelopment Committee, in consultation with other Reservation resource persons and agencies, develop a transitional plan for the orderly takeover on February 01, 1983, of the McNary townsite, its physical properties and other assets, including water, utility and sanitary systems and all administrative records, and

WHEREAS, the transitional plan shall encompass all necessary arrangements for the following:

1. Removal/cleanup of unusable industrial assets and salvage of materials having future use or resale value;
2. Establishment of security/protection measures for all industrial property and equipment;
3. Maintenance and operation of utilities including water, electric and sanitary systems; and including collection of utility/trash disposal charges;
4. Management of residential properties, to include: the collection of rents; maintenance of rental units; supervision of fire protection facilities;
5. Administrative oversight: Inventories, property records, asset transfers, accountability; and

WHEREAS, the McNary Redevelopment Committee has determined that the above-listed functions and responsibilities can best be performed on an interim basis by the following tribal agencies:

RECEIVED

JAN 21 1983

FORT APACHE INDIAN
AGENCY
WHITERIVER ARIZ

FUNCTION	AGENCY
1. Cleanup/removal/salvage	Fort Apache Timber Company
2. Security *In coordination with Tribal	Fort Apache Timber Company* Law Enforcement
3. Utilities Maintenance/Operation	Utility Authority
4. Management, residential properties	Housing Authority
5. Administration/Accountability	Tribal Administrative Office and Tribal Attorney

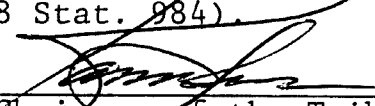
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the transitional plan as outlined above and authorizes the Tribal Chairman to implement the plan as outlined; utilizing as necessary the technical consultation and assistance of the Bureau of Indian Affairs and the Indian Health Service; and that the Tribal Administrative Manager be designated as coordinating agent for the various functions and activities performed under the plan.

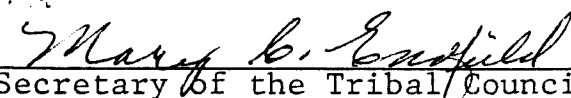
BE IT FURTHER RESOLVED that the Bureau of Indian Affairs be requested to take the streets of the McNary townsite (excepting the Highway 260 easement) into the Bureau of Indian Affairs Road System for future maintenance and development.

BE IT FURTHER RESOLVED that the Indian Health Service be requested to provide engineering and technical service in the operation, maintenance and improvement of water and sewer systems, including required surveys and evaluations.

BE IT FURTHER RESOLVED that the Tribal Administrative Manager report to the Council at each Regular Tribal Council Meeting on the progress of the project.

The foregoing resolution was on January 13, 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) 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