

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

WHEREAS, the American Telegraph and Telephone (AT&T) lease with the Tribe for its McNary Microwave site on the Cooley Mountain has expired and a request has been made by AT&T to the Tribal Council for a renewal of said lease, and

WHEREAS, the Tribal Council concludes that the rental rate per annum for use of Cooley Mountain as a microwave site should be \$900.00 per year plus an annual rental adjustment based upon the Consumer Price Index, such lease to continue for a period of ten (10) years and to be reappraised at the end of the said ten-year period, and

WHEREAS, AT&T has agreed to accept the Tribal Council proposal for a \$900.00 annual rent plus an annual rental adjustment tied to the Consumer Price Index for urban wage earners and clerical workers (CPI-W) but in no event to exceed an increase of 8% for any given year, and

WHEREAS, the Tribal Council is agreeable to these terms and has concluded that the lease should be renewed pursuant to the above conditions.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the renewal of the lease by AT&T of the microwave site on Cooley Mountain pursuant to the following conditions:

1. that the term of the lease shall be for ten years, upon termination of which, a reappraisal shall be initiated to determine the annual rent.
2. that the annual rent be \$900.00 per year with an annual rental adjustment tied to the (CPI-W) for urban wage earners and clerical workers with a ceiling of not to exceed an 8% increase for any given year.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Attorney to meet with the Realty Officer of the Bureau of Indian Affairs for purposes of completing the necessary lease papers for the renewal of the lease.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman and appropriate personnel at the Bureau of Indian Affairs to sign all necessary documents to effectuate this resolution.

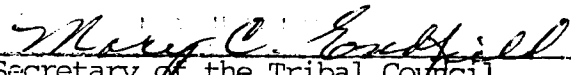
The foregoing resolution was on August 03, 1983 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to its authority vested in Article V, Section 1 (b & i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.



Secretary of the Tribal Council