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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is the governing body of the White Mountain Apache Tribe; and
- WHEREAS, the Tribal Council considers the future expansion of Northland Pioneer College satellite unit in Whiteriver as desirable; and
- WHEREAS, the Tribal Council set aside 40 acres of land on which the Education Center was built with an expectation of future expansion; and
- WHEREAS, the current lease agreement with Northland Pioneer College and the White Mountain Apache Tribe contains an expansion clause; and
- WHEREAS, the lease agreement with Northland Pioneer College has proven beneficial to the White Mountain Apache Tribe and its members; and
- WHEREAS, the Tribal Council authorized the Tribal Education Director to discuss, plan, develop and negotiate with Northland Pioneer College on a Northland Pioneer College master plan for the Whiteriver site; and
- WHEREAS, the Tribal Council authorized the Tribal Education Director to submit progress reports on the Northland Pioneer College expansion plans.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Education Director is hereby authorized to continue to discuss, plan, develop and negotiate with officials of Northland Pioneer College regarding a Northland Pioneer College master plan for Whiteriver; and
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Tribal Attorney is hereby directed to review all documents regarding the Northland Pioneer College master plan.

The foregoing resolution was on <u>January 10, 1990</u>, duly adopted by a vote of <u>nine for and zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1, (h) of the Amended Constitution and Bylaws 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

RECEIVED

FEB 2 1990

Fort Aşacho Indian Agensy Whiteriver, Arizona