

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

WHEREAS, use permits issued to the Arizona Department of Transportation for the Indian Pine Maintenance Camp and the Flying V Maintenance Camp have expired; and

WHEREAS, the Arizona Department of Transportation has requested that the Tribe issue permits for an additional five years for said maintenance camps; and

WHEREAS, ADOT has further requested that the Indian Pines Maintenance Camp be expanded by two and one-half acres to accommodate a larger garage for snow plow equipment; and

WHEREAS, the Tribal Council by previous resolution directed that the Tribal Chairman negotiate the terms of the use permits with ADOT; and

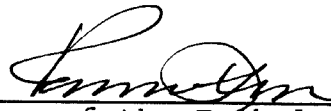
WHEREAS, it is necessary to obtain a legal description and an appraisal of the maintenance camp areas to assist the Chairman in his negotiations for the rental fee for the permits.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Land Operations Department survey the Indian Pine Maintenance camp and provide to the Tribal Attorney with a legal description of the site adding an additional 2 1/2 acres to the present use area.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby requests the Bureau of Indian Affairs to provide an appraisal of the Flying V Maintenance camp and the Indian Pine Maintenance camp; said appraisal to be based on an additional 2 1/2 acres added to the Indian Pine Maintenance camp.

Resolution No. 11-91-307

The foregoing resolution was on November 08, 1991, duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (b) (h) (i) 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

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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA