

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

WHEREAS, the Tribal Council is advised that the use permits issued to the Arizona Department of transportation (ADOT) for the Indian Pines and Flying "V" Maintenance Camps will expire July 30, 1996; and

WHEREAS, the Legal Department has prepared Revocable Permits for five year terms based on the appraised values of the sites; and


WHEREAS, the Tribal Council has reviewed the proposed Revocable Permits and authorizes the Legal Department to submit the permits to ADOT for review and approval; and

WHEREAS. the Tribal Council is of the opinion that the office of the Tribal Chairman should negotiate the terms of the use permits with ADOT pursuant to the permits forms attached hereto.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the form and content of the Revocable Permits attached hereto.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes and directs the Tribal Chairman to negotiate the terms for the use permits with the Arizona Department of Transportation for the Indian Pines Maintenance Camp and the Flying "V" Maintenance Camp and to sign all documents necessary to effectuate and carry out the purposes of this resolution.

The foregoing resolution was on May 02, 1996, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 20, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).



Chairman of the Tribal Council



Secretary of the Tribal Council

MAY 23 1996