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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that the U.S. Government lease for the Roads building and Forestry building at the Whiteriver Airport will expire on December 31, 1997; and
- WHEREAS, the Tribal Council is further advised that General Services Administration, Public Building, Real Estate division wishes to enter into a eight year lease; and
- WHEREAS, the lease has been on a temporary basis for the past eighteen months at the rental rate of \$45,806.25 to rent 10,573 square feet of occupiable space and 6.9 acres of land appurtenant thereof; and
- WHEREAS, GSA is willing to increase the base rate by up to 15% and in addition during the first year to pay for not less than \$34,000 in necessary repairs to both buildings which would be prorated as rent and further to pay a rate that would include the cost of utilities, grounds keeping and custodial services; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised by the Legal Department that additional information is needed from BIA to determine the annual cost for custodial, ground keeping, and utilities for the airport buildings under lease in order to finalize negotiations.
- BE IT RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an eight year lease of the airport buildings on the condition that the base rate not less than \$52,677.18 per year with an addition for the first year of not less than \$34,000 for necessary repairs, the same to be prorated per square foot and paid during the first year, and further, that the lease rate be further negotiated to include a square foot rate for custodial services, grounds keeping and utilities.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to negotiate the final terms for the eight year lease fee for the airport buildings.

**BE IT FURTHER RESOLVED,** by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman and in his absence the Vice Chairman and any other officials necessary are hereby authorized to sign any and all documents and lease forms to carry out the purposes of this resolution.

The foregoing resolution was on <u>December 23, 1997</u>, duly adopted by a vote of <u>nine</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Section 1 (a), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 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