

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

WHEREAS, the Tribal Council is advised that the permit issued to the Arizona Department of Transportation (ADOT) for the Flying "V" Maintenance Camp will expire June 30, 2001; and

WHEREAS, the Tribal Transportation Coordinator has discussed renewal options with ADOT for this site, and recommends that a revocable permit be approved for ADOT to use the site for an additional five year term; and

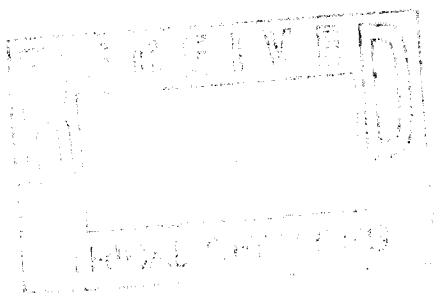
WHEREAS, the Tribal Council is of the opinion that the Tribal Transportation Coordinator and the Tribal Legal Department should negotiate the conditions of the revocable permit with ADOT for an additional five (5) year term, and further requests that an updated appraisal of the premises be conducted by the BIA to assist in the negotiations of any new lease rate; and

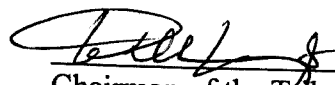
WHEREAS, the Tribal Transportation Committee supports this extension for a five (5) year lease and it is also imperative that ADOT make every effort available to recruit and staff this maintenance yard with qualified White Mountain Apache Tribal members. This is conditional upon consideration of this lease.

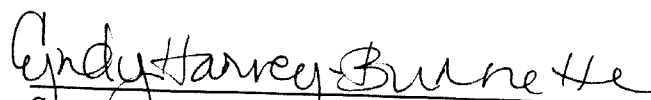
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Transportation Coordinator and the Tribal Legal Department to negotiate the conditions of a revocable permit with the Arizona Department of Transportation for the Flying "V" Maintenance Camp for an additional term of five (5) years.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it requests the BIA to conduct an appraisal of the Flying "V" Maintenance Camp to determine an updated annual lease based on a fair market value of the premises.

The foregoing resolution was on February 21, 2001 duly adopted by a vote of SIX 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), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe 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