

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

WHEREAS, the White Mountain Apache Tribe entered in to a lease with the Bureau of Indian Affairs, Fort Apache Agency on October 1, 1991 for the Land Operations site for a period of ten years; and

WHEREAS, the White Mountain Apache Tribe entered into a P.L. 93-638 Cooperative Agreement for the Agriculture (Land Operations) program on September 19, 1997; and

WHEREAS, P. L. 93-638 regulations 25 CFR Part 900.87 (a) (1), (b), (1)(2), and (c) (1)(2) provides guidance regarding government-furnished property made available to an Indian tribe or tribal organization after October 25, 1994; the regulations specifies that "the Indian tribe or tribal organization shall take title to all property unless the Indian tribe or tribal organization requests the that United States takes title", and

WHEREAS, the White Mountain Apache Tribe expressed in their P.L. 93-638 contract application to transfer all property to the Tribe and that the lease for the Land Operations site be cancelled; and

WHEREAS, all the personal property has been transferred except for the real property consisting of three structures: (1) BD.H52R01000T1, Office – General (2) BD/H52R0100111, Shop (3) BD/H52R0500T11, Office – General; and

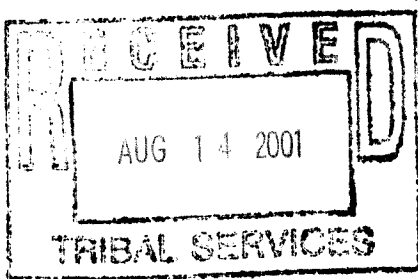
WHEREAS, such buildings are not needed for the administration of Indian Affairs, but are necessary to operate the Tribe's Public Law 93-638 Agriculture (Land Operations) program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the real property on the inventory of the Fort Apache Agency consisting of building BD/H52R000T1, Office – General, BD/H52R0100111 Shop, BD/H52R0500T11 – General be transferred to the White Mountain Apache Tribe and that the proper legal instruments be processed to convey the described property to the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the lease for the Land Operations site be cancelled.

Resolution No. 05-2001-135

The foregoing resolution was on May 17, 2001, duly adopted by a vote of SEVEN 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), (h), (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).



Frank Massey, Sr.

Dallas Massey, Sr.
ACTING Chairman of the Tribal Council

Cyndy Harvey-Burnette

Cyndy Harvey-Burnette
Secretary of the Tribal Council