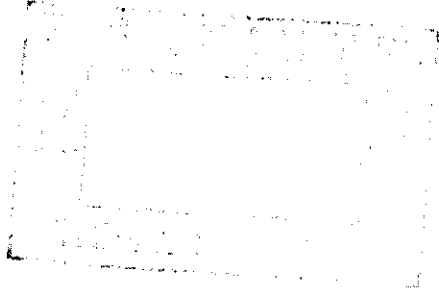


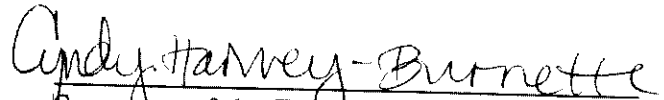
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Indian Health Service is currently leasing two parcels of land located in the Cibecue Community, comprising a total of 5.87 acres, for use as a health clinic and employee housing site; and
- WHEREAS, the Cibecue Health Center is currently utilizing one parcel of land containing 1.74 acres, where the health clinic is situated, and advises they have not utilized the employee housing parcel for several years; and
- WHEREAS, the Cibecue Health Center is requesting a 25-year renewal of its lease for the health clinic site only, and further requests the employee housing site of 4.13 acres be deleted from their lease; and
- WHEREAS, the current lease provides for a renewal option of an additional 25-year term, provided that notice of said option to renew is submitted in writing to the Tribe *at least one year prior to expiration of the original term*, which is December 31, 2002; and
- WHEREAS, the designated time period in which to exercise its option to renew said lease has lapsed without timely acknowledgment from the Indian Health Service; and
- WHEREAS, the Cibecue Health Clinic provides a necessary service to the Tribe and Cibecue residents, and therefore, the Tribal Council wishes to waive the notice requirement in order to grant the Indian Health Service an additional lease term of 25 years for its Cibecue Health Clinic site.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby waives its right to receive prior notice from the Indian Health Service for renewal of its lease, and grants an additional lease term of 25 years for its Cibecue Health Clinic site.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Indian Health Center lease be modified to delete the employee housing site which contains 4.13 acres.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, or in his absence the Vice Chairman or other authorized representative, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on JUNE 05, 2002, 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 IV, Section 1(a), (b), (h), (i), (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

WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

MODIFICATION OF LEASE

LEASE NO. 14-20-0H52-184

LOCATION: Indian Health Service
Cibecue Clinic

It is hereby agreed by and between the White Mountain Apache Tribe (Lessor), and the United States of America, Department of Health, Education, and Welfare, Indian Health Service (Lessee), that Lease No. 14-20-0H52-184, entered into January 1, 1978, for a health clinic in the community of Cibecue, be modified to provide that:

1. The legal description of the premises identified as Cibecue Clinic Employee Housing, containing 4.13 acres more or less, be deleted from the lease as the site is not being utilized by Lessee.
2. The term of the lease shall be renewed for an additional 25 years, effective January 1, 2003, pursuant to Resolution No. _____.

This Modification does not change any of the terms, conditions, or stipulations, except as specifically set forth herein.

LESSOR:
WHITE MOUNTAIN APACHE TRIBE

LESSEE:
INDIAN HEALTH SERVICE

By _____
Tribal Chairman

By _____
Director

STATE OF ARIZONA)
) ss.
COUNTY OF NAVAJO)

Subscribed and Sworn to before me, the undersigned Notary Public, this _____ day of _____, 2002,
by _____, Director-Indian Health Service (Lessee).

My Commission Expires:

Notary Public

APPROVED:
SECRETARY OF THE INTERIOR

By _____
Superintendent, Fort Apache Agency
UNITED STATES DEPARTMENT OF THE INTERIOR
Pursuant to the Authority delegated to the Assistant
Secretary-Indian Affairs by 209 DM 8, 230 DM 1, and
to the Western Regional Director by 3 IAM 4
(Release No. 99-03), and to the Superintendent/
Field Representative by 10 BIAM 11, as amended
by Western Regional Release No. 97-1.

Date: _____