

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

WHEREAS, the Tribal Council is advised that the Lease with the Arizona Department of Economic Security (DES) for the Family Assistance/AHCCCS office site south of Whiteriver expired November 30, 2000; and

WHEREAS, the 0.516 acres of land leased to DES has recently been increased to include another 0.516 acres which adjoins their current land assignment, bringing their total acreage to 1.032; and

WHEREAS, DES has submitted an updated lease for the Tribe's consideration, which provides for a term effective July 1, 2002 through June 30, 2007, and an increase of the current monthly rental fee from \$300.00 to \$600.00; and

WHEREAS, the Legal Department has reviewed the proposed lease and recommends approval, provided that the lease fee be subject to an increase adjustment based upon the results of an updated BIA appraisal to determine the fair annual rental value of the premises; and

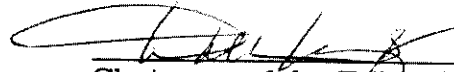
WHEREAS, the Tribal Council has no objections to this lease proposal as recommended by the Legal Department.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a lease with the Arizona Department of Economic Security for its office site located in South Whiteriver, containing 1.032 acres, for a period of five years, effective July 1, 2002 through June 30, 2007.

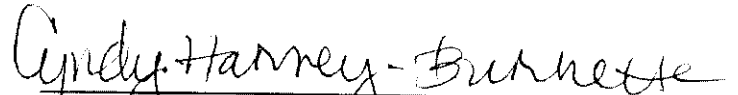
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the proposed lease fee of \$600.00 per month, provided that this lease fee be subject to an increase adjustment upon receipt of an updated BIA appraisal to determine the fair annual rental value of the premises.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, or in his absence the Vice Chairman or other designated representative, be authorized to sign 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 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), (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

LAND OFFICE

MAY 03, 2002

DEPARTMENT OF
LEGAL DESCRIPTION: ECONOMIC SECURITY WHITERIVER

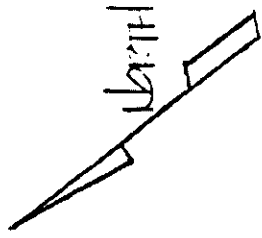
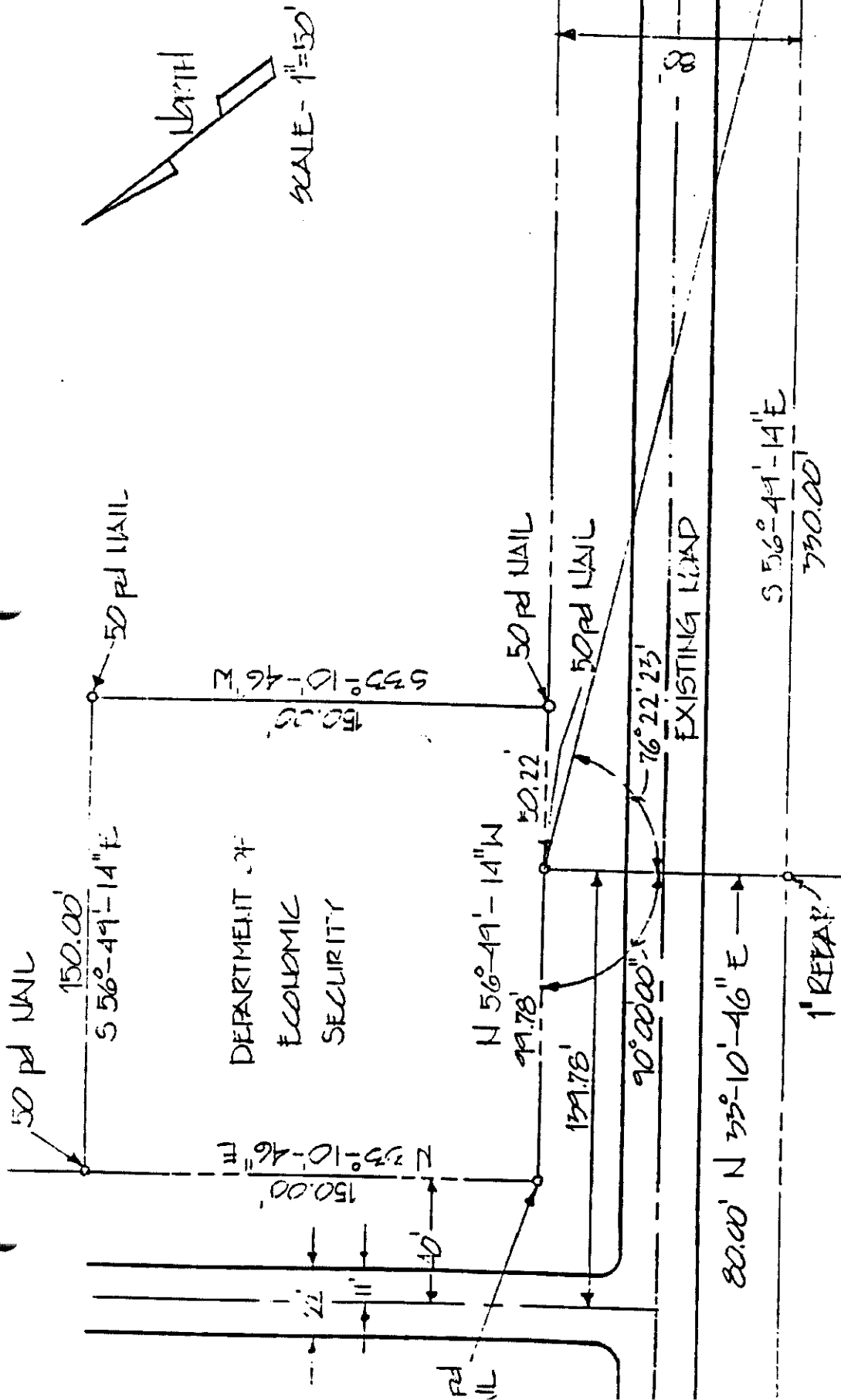
A CERTAIN PARCEL OF LAND SITUATED IN THE WHITERIVER AREA, WITHIN THE EAST HALF OF THE SOUTHEAST $\frac{1}{4}$, OF SECTION 14, TOWNSHIP 50 NORTH, RANGE 22 EAST, GILA AND SALT RIVER BASIN AND MERIDIAN, ON THE FORT APACHE INDIAN RESERVATION, NAVAJO COUNTY, STATE OF ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP LOCATED AT THE COMMON QUARTER CORNER OF SECTION 14 AND 23, T5N, R22E, AND RUNNING

THENCE N 60 21'13" E FOR A DISTANCE OF 1847.00 FEET TO THE POINT OF BEGINNING.

THENCE N 33 10'46" E FOR A DISTANCE OF 150.00 FEET;
THENCE S 56 49'14" E FOR A DISTANCE OF 150.00 FEET;
THENCE S 33 10'46" W FOR A DISTANCE OF 300.00 FEET;
THENCE N 56 49'14" W FOR A DISTANCE OF 150.00 FEET;
THENCE N 33 10'46" E FOR A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING.

COTAINING 1.03 ACRES MORE OR LESS.



SCALE - 1"=50'

EDUCATIONAL CENTER

LEGAL DESCRIPTION

Thence N 33° 10' 46" E for a distance of 80.00 feet to the true point of beginning.
 Thence N 56° 49' 14" W for a distance of 99.78 feet
 Thence N 33° 10' 46" E for a distance of 150.00 feet
 Thence S 56° 49' 14" E for a distance of 150.00 feet
 Thence S 33° 10' 46" W for a distance of 150.00 feet
 Thence N 56° 49' 14" W for a distance of 30.22 feet to the

66-900-209

Department of Economic Security
 Parcel of Land situated in the WhiteRiver area, within the 1/4 of the SE 1/4, of section 14, T5N, R22E, of the Gila Salt River Base and Meridian, on the Fort Apache Indian Reservation, Navajo County, Arizona, being more particularly described as follows:
 Beginning at an one inch rebar, this point being the Northwest City corner of the Mary V. Riley Substation Center and