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

- WHEREAS, the Church of Jesus Christ of Latter Day Saints, Church Education System, has requested permission to lease land behind the old Chaghache Day Care Center and adjacent to the Alchesay High School campus in order to operate a seminary for high school age student; and
- **WHEREAS**, the site, as identified in the attached legal description, is vacant and not assigned or in use; and
- **WHEREAS,** the Tribal Council agrees to the use of this site for the proposed purpose, and for that reason authorizes the execution of a standard Church Lease for the proposed seminary.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the completion and execution of a standard Church Lease between the Tribe and the Church of Jesus Christ of Latter Day Saints, Church Education System, in a form substantially similar to the draft lease attached herein, for a term of 25 years, subject to renewal for one additional term upon consent of the parties, for the proposed high school seminary, at the location adjacent to the Alchesay High School Campus, and as identified in the attached legal description.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Tribal Chairman, or in his absence, the Vice Chairman to negotiate and sign the lease and other documents necessary to carry out the intent of this resolution.

The foregoing resolution was on March 19, 2003 duly adopted by a vote of NINE 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), (f), (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).

ACTING Chairman of the Tribal Council

acting ;

Secretary of the Tribal Council

LEGAL DECRIPTION: LDS CHURCH

WHITERIVER

A CERTAIN PARCEL OF LAND SITUATED IN THE WHITERIVER AREA, PARTIALLY WITHIN THE SW ¼ OF THE NE ¼ OF SECTION 13, AND PARTIALLY WITHIN THE SE ¼ OF THE NW ¼ OF SECTION 13, TOWNSHIP 05 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 DECRIBED AS FOLLOWS;

COMMENCING AT A BRASS CAP LOCATED AT THE SOUTH QUARTER CORNER OF SECTION 13, T5N, R22E, AND RUNNING;

THENCE N 02 35'35" W FOR A DISTANCE OF 2791.65 FEET; THENCE N 50 27'27" E FOR A DISTANCE OF 105.14 FEET TO THE POINT OF BEGINNING.

THENCE N 39 32'33" W FOR A DISTANCE OF 55.00 FEET; THENCE N 24 48'48" E FOR A DISTANCE OF 177.48 FEET; THENCE S 39 32'33" E FOR A DISTANCE OF 131.81 FEET; THENCE S 50 27'27" W FOR A DISTANCE OF 160.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.343 ACRES MORE OR LESS.