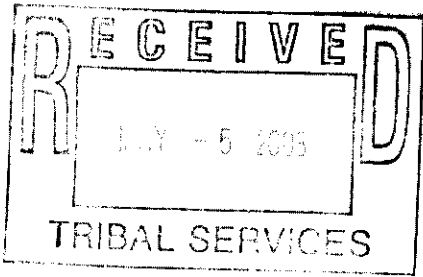


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS, pursuant to its lease with the White Mountain Apache Tribe, Cellular One utilizes three sites on the Fort Apache Indian Reservation to maintain its cellular telephone equipment; and
- WHEREAS, Cellular One advises that in addition to the sites currently maintained at Cooley Mountain, Seven Mile Hill, and Cibecue, they would like to include a second site in the vicinity of Cibecue, which will provide additional coverage in this area; and
- WHEREAS, Cellular One advises that they will either install their equipment on an existing site and tower, or on a new tower, which Cellular One would maintain; and
- WHEREAS, Cellular One requests that their current lease with the Tribe be modified to include the additional cellular site in the Cibecue vicinity, which site would subject to all terms and conditions in the lease; and
- WHEREAS, the Tribal Council has considered this request, and recognizes the benefits cellular phone service provides, not only to the public and its safety, but also the economic benefits to the Tribe; and
- WHEREAS, the Tribe concurs with this request, provided that Cellular One comply with all requirements of the Tribal Plan & Project Review (TPPR) process.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants and approves a lease addendum, in the form attached hereto, to the current Cellular One lease, to include one additional site in the vicinity of the Cibecue community, which site will be subject to all terms and conditions of said lease.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Cellular One is directed to comply with the requirements of the Tribal Plan and Project Review (TPPR) process.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence the Vice Chairman, or other duly authorized representative, to execute any documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on April 23, 2003 duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).



Frank J. ...
ACTING Chairman of the Tribal Council

Perley ...
ACTING Secretary of the Tribal Council

WHITE MOUNTAIN APACHE TRIBE
Fort Apache Indian Reservation

LEASE ADDENDUM

Lease No. BFA-98-108

Document No. 607-026-98

THIS ADDENDUM is made and entered into this date, by and between the **White Mountain Apache Tribe**, a federally recognized tribe, hereinafter called the Lessor, and **Smith Bagley, Inc. dba Cellular One**, hereinafter called the Lessee.

NOW, THEREFORE, these parties covenant and agree that the said Lease is amended as follows:

1. An additional site, located in the vicinity of Cibecue, Arizona, (identified in the attached legal description), is hereby included as part of the Leased Premises.
2. Lessee shall receive Lessor's consent and comply with the Tribal Plan & Project Review (TPPR) process prior to installation of equipment or construction of a new tower at this site.
3. Rental fees for this additional site will be at the same rate charged for other sites under this lease; specifically, \$7,500 per year, such annual rent pro-rated for the actual term of the Lease Addendum, if for less than one full year.
4. All other terms and conditions of the Lease shall remain in full force and effect.

DATED this _____ day of _____, 2003.

LESSOR:
WHITE MOUNTAIN APACHE TRIBE

LESSEE: SMITH BAGLEY, INC.
dba CELLULAR ONE

By _____
Tribal Chairman

By _____
Name/Title: _____

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 DM8, 230 DM1, 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: _____

LEGAL DESCRIPTION: CELLULAR ONE SITE

CIBECUE, ARIZONA

A CERTAIN PARCEL OF LAND SITUATED IN THE CIBECUE
VICINITY (Cibecue Ridge):

Within Section 05, Township 07 North, Range 19 East,
Gila and Salt River Basin and Meridian, on the Fort
Apache Indian Reservation, Navajo County, State of
Arizona,

N 34° 02.003'

W 110° 21.192'

CONTAINING 1.0 ACRES MORE OR LESS.