

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

WHEREAS, representatives from Cibecue School and Cibecue Community leaders have made arrangements for Cibecue School to utilize the Cibecue Cottonwood Gym for its school volleyball and basketball games and practices during the period that the Cibecue School Gym is under construction; and

WHEREAS, under the agreement, the school would have exclusive use of the Cottonwood Gym facility for all practices and games during the season and, in turn, would complete renovations to the Cottonwood Gym in lieu of any rent; and

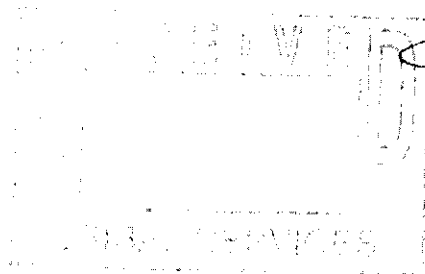
WHEREAS, the parties have agreed to the terms for the shared use of the Cottonwood Gym as set forth in the attached summary to this resolution; and

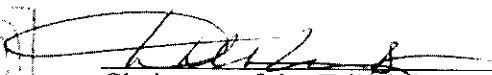
WHEREAS, the Tribal Council finds that the proposed agreement serves the community needs by bringing necessary repairs to the Cottonwood Gym and furthers the educational mission of the Cibecue Community School.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the shared use agreement between the Cibecue Community School, Inc. and the Tribe on behalf of the Community of Cibecue.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes District 1 representative, Jacob Henry, to sign the shared use agreement on behalf of the Tribe.

The foregoing resolution was on September 9, 2003 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), (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