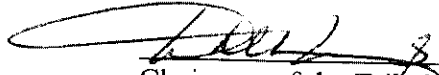## RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council is advised that the U.S. Postal Service has requested an amendment of the McNary Post Office lease to include one five-year renewal option; and

WHEREAS, under the terms of the current lease, which expires June 30, 2005, the U.S. Postal Service pays an annual lease fee of $6,400.00; and

WHEREAS, the U.S. Postal Service proposes to increase the annual rental rate to $7,120.00 for the proposed five-year renewal period, beginning July 1, 2005 through June 30, 2010; and

WHEREAS, a review of this lease amendment proposal has been completed by the Bureau of Indian Affairs Appraisal Section and the Tribal Legal Department; and

WHEREAS, the Tribal Council has considered this request and believes continued postal services in McNary would be in the best interest of the community and its residents.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants the request of the U.S. Postal Service to amend their current McNary Post Office lease to include a renewal option effective 07/01/2005 through 06/30/2010 at an annual rental rate of $7,120.00.

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 January 16, 2004 duly adopted by a vote of FIVE 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

ACTING _____
Secretary of the Tribal Council