

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

WHEREAS, the Tribal Council in prior Resolution 09-2003-213, dated September 9, 2003, approved the allocation of 35 acres of land for the development of the Bureau of Indian Affairs Fire Management Building Complex; and

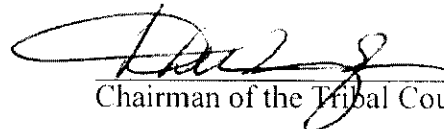
WHEREAS, following the adoption of Resolution 09-2003-213 the Bureau of Indian Affairs Fire Management staff were advised that the Tribe's Education Department maintained a claim to a substantial portion of the 35 acre site through the Tribal Land Board to be held in reserve for future needs for Tribal Education programs; and


WHEREAS, the Tribal Council has on this date evaluated the potential needs for Education program activities and the current needs for new facilities to house the Fire Management Program; and

WHEREAS, the Tribal Council concludes that the best interests of the Tribe will be served by allowing for the development of the Fire Management Building on the 35 acres with the understanding that the Education program may seek other available sites as needed for future development.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms Resolution 09-2003-213 allocating 35 acres for development of the new BIA Fire Management Building, as identified in the resolution, and for that reason the Council hereby directs the relinquishment of the pending claim for the land by the Tribe's Education Department with the understanding that the Education Department may identify other available land in the Whiteriver vicinity as appropriate for future Tribal Education development plans.

The foregoing resolution was on FEBRUARY 11, 2004 duly adopted by a vote of FOUR for, ONE against and TWO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (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).


Chairman of the Tribal Council


ACTING Secretary of the Tribal Council

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