

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

WHEREAS, the St. Francis Catholic Church has requested Tribal Council approval for a twenty-five year church lease for their premises located in Whiteriver, Arizona, containing approximately two acres more or less; and

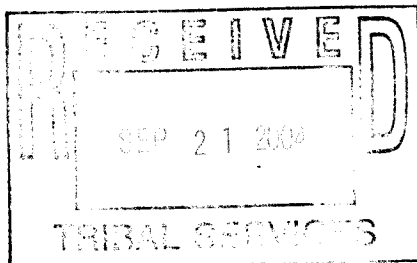
WHEREAS, the Tribal Council is advised that the previous lease for the St. Francis Catholic Church premises was effective June 1, 1963 and expired May 31, 1988; and

WHEREAS, the Tribal Council has established a model lease for churches on the Fort Apache Indian Reservation, and concludes that the St. Francis Catholic Church should be granted a 25-year lease in accordance with the conditions and provisions set forth in said model lease.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a lease of tribal land to the St. Francis Catholic Church for a term of twenty-five years, commencing on June 1, 2004, at a nominal fee of \$100.00 per year.

BE IT FURTHER RESOLVED by 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 and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on SEPTEMBER 8, 2004 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), (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).



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

ACTING Michael Antonio
Secretary of the Tribal Council