

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

**(Authorizing a Lease with the Arizona Department of Transportation  
for the Indian Pines Maintenance Camp)**

**WHEREAS,** the White Mountain Apache Tribal Council is vested with the authority to act in all matters that concern the welfare of the White Mountain Apache Tribe, including but not limited to, the power to make agreements for the lease of lands of the Fort Apache Indian Reservation; and

**WHEREAS,** the Arizona Department of Transportation's ("ADOT") current Lease Agreement of the premises known as the Indian Pines Maintenance Camp ("Indian Pines") expired on June 30, 2004; and

**WHEREAS,** ADOT desires to extend its Lease Agreement for an additional term of twenty-five (25) years; and

**WHEREAS,** the White Mountain Apache Tribal Transportation Committee supports ADOT's lease of Indian Pines for an additional term of twenty-five (25) years to expire on June 30, 2029; and

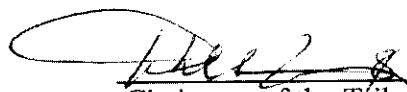
**WHEREAS,** the White Mountain Apache Legal Department has negotiated with ADOT on a revised Lease Agreement to include, but not be limited to, a new term, a fair rental value and employment preference to White Mountain Apache tribal members pursuant to the Tribal Employment Rights Ordinance.

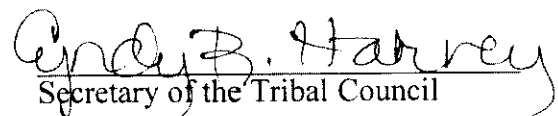
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a revised Lease Agreement between the White Mountain Apache Tribe and ADOT for the site known as Indian Pines, to include, but not be limited to, the new term of twenty-five (25) years, a fair rental value and tribal member preference.

**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 another duly authorized representative, to sign any documents necessary to carry out the intent of this resolution.

The foregoing resolution was on JANUARY 12, 2005 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), (i), (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

  
Secretary of the Tribal Council