



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

(Transferring Veterans Building to American Legion Post 60)

WHEREAS, pursuant to Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, members of American Legion Post 60 did this day come before the Council to request that the Veterans Building in Whiteriver be transferred to their organization; and


WHEREAS, the original intent for the Veterans Building was to provide space for veterans in the community and their activities; and

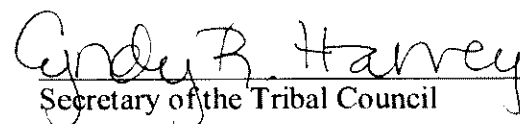
WHEREAS, the Tribal Council finds that a transfer of the Veterans Building to American Legion Post 60 is in the best interests of the Tribe.

NOW THEREFORE BE IT RESOLVED by the White Mountain Apache Tribal Council that:

1. The Veterans Building is hereby transferred to American Legion Post 60, subject to a lease agreement for a nominal rent in which the Tribe shall have no responsibility for maintenance, operation or liability thereto.
2. The Realty Office is hereby directed to prepare any and all necessary documents required.
3. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on December 7, 2005, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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