

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

(Approving an Office Lease Agreement for the White Mountain Apache Tribal-Court)

- WHEREAS, pursuant to the Constitution of the White Mountain Apache Tribe, the Tribal Council is empowered to negotiate, make and perform agreements of every description; and
- WHEREAS, the White Mountain Apache Tribal Court was destroyed by fire and requires a new location to perform its functions; and
- WHEREAS, the Tribe's Housing Authority is willing to lease that certain Whiteriver Ben Gay Housing Building to the Tribal Court for one year with a right to renew for another year, at the monthly rate of \$500.00, provided the Tribe sign an Office Lease Agreement; and
- WHEREAS, the Tribal Council believes that it is in the best interest of the Tribe to relocate the Tribal Court to said building and enter into the Office Lease Agreement.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an Office Lease Agreement by and between the Tribe's Housing Authority and the Tribe to enable the Tribal Court to relocate to the Whiteriver Ben Gay Housing Building and authorizes the Chairman or his authorized representative to sign any and all documents needed to effectuate the intent of this Resolution.

The foregoing resolution was on <u>January 20, 2006</u>, duly adopted by a vote of <u>SIX</u> for and <u>ZERO</u> 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), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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 Counci

Secretary of the Tribal Council

Resolution No. <u>01-2006-22</u>

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. <u>01-2006-22</u> dated the 20th day of January 2006.

Dallas Massey, Sr.,

Tribal Chairman

WHITE MOUNTAIN APACHE TRIBE

Frank J. Endfield, Jr.

Vice Chairman

WHITE MOUNTAIN APACHE TRIBE

Jacob Henry

District I Council Member

WHITE MOUNTAIN APACHE TRIBE

Ronnie Lupe

District I Council Member

WHITE MOUNTAIN APACHE TRIBE

Lafe Altaha

District II Council Member

WHITE MOUNTAIN APACHE TRABE

Phoebe Nez

District II Council Member

WHITE MOUNTAIN APACHE TRIBE

Margaret Baha-Walker

District III Council Member

WHITE MOUNTAIN APACHE TRIBE

Alvin DeClay, Sr.

District III Council Member

WHITE MOUNTAIN APACHE TRIBE

Noland Clay

District IV Council Member

WHITE MOUNTAIN APACHE TRIBE

Mariddie J. Craig

District IV Council Member

WHITE MOUNTAIN APACHE TRIBE

Reno Johnson, Sr.

District IV Council Member

WHITE MOUNTAIN APACHE TRIBE

ATTEST:

Cyndy R. Harvey, Tribal Council Secretary WHITE MOUNTAIN APACHE TRIBE