



Resolution No. 06-2006-207

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

(Approving a Lease Agreement with Pitney Bowes and Authorizing a Limited Waiver of Sovereign Immunity)

WHEREAS, the White Mountain Apache Tribal Gaming Office desires to lease a mail postage meter from Pitney Bowes; and

WHEREAS, Pitney Bowes requires a Limited Waiver of Sovereign Immunity for the Lease, whereby the Tribe agrees to waive its sovereign immunity for the limited purpose of resolving any dispute between Pitney Bowes and the Tribe/Tribal Gaming Office related to the Lease Agreement; and

WHEREAS, the Gaming Office is requesting for the Tribe to waive its sovereign immunity as set forth above; and

WHEREAS, the Tribal Council finds that the Lease Agreement would facilitate business transactions for the Gaming Office and is in the best interests of the Tribe.

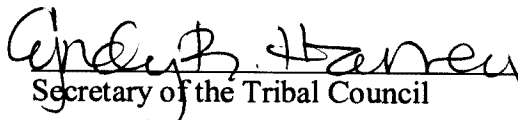
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Tribal Council hereby approves the Gaming Office's entry into the Pitney Bowes Lease Agreement, subject to review by the Tribe's Legal Department, and hereby grants a limited waiver of sovereign immunity for the limited purpose of resolving any dispute between Pitney Bowes and the Tribe/Tribal Gaming Office related to the Lease Agreement; and
2. The Executive Director of the Tribal Gaming Office is hereby authorized by the Tribal Council to negotiate and execute the Lease Agreement.

The foregoing resolution was on June 8, 2006, duly adopted by a vote of TEN 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), (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