



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

**(Assigning building space to the Apache Diabetes Wellness  
Center and approving a Lease Agreement)**

- WHEREAS,** the Apache Diabetes Wellness Center under the White Mountain Apache Division of Health Programs has been serving the White Mountain Apache People for 9 years; and
- WHEREAS,** the Apache Diabetes Wellness Center has expanded its programs and services to the White Mountain Apache People including a wide variety of fitness programs, health education, breastfeeding support, education of children, and health screenings; and
- WHEREAS,** the purpose of the Apache Diabetes Wellness Center and the N'Dee Bii Fitness Center are joined together to combat health problems associated with diabetes, as well as prevention and delaying the onset of diabetes; and
- WHEREAS,** in keeping with the purpose, it has become necessary for the White Mountain Apache Tribe and the Apache Diabetes Wellness Center to seek an alternative office and classroom building for the Apache Diabetes Wellness Program's main offices to better address all concerns related to space and the health and safety of participants and staff; and
- WHEREAS,** the Apache Diabetes Wellness Center requests permission of the Tribal Council that it be assigned the right to occupy, manage, and renovate (see attached plan) the north portion of the old bowling alley (building currently partially occupied by Purchasing) which is currently being used for storage (approximately 4134 square feet); and
- WHEREAS,** the north portion of the old bowling alley would meet all program requirements for size and central access for all needs and Special Diabetes Funds would allow for building renovation, ventilation, electrical, plumbing, and other construction for offices and classroom spaces; and
- WHEREAS,** in consideration of the cost of the renovation (approximately \$340,000), the Apache Diabetes Wellness Center is respectfully requesting that the Tribal Council authorize a Lease Agreement whereby the Tribe waives the lease payment for an initial term of ten (10) years with an option for the Center to renew the Lease for an additional (5) years.

**Resolution No. 03-2007-86**

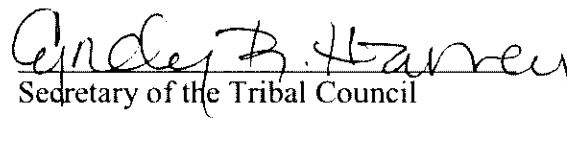
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that:

1. An assignment of the north portion of the old bowling alley consisting of approximately 4134 square feet is hereby approved for the Apache Diabetes Wellness Center.
2. The Center is hereby authorized to implement a plan for building renovation, as attached and incorporated by this reference, and take action to assume responsibility of said area as grant funding permits.
3. A Lease Agreement with the Apache Diabetes Wellness Center is hereby approved for an initial term of ten (10) years with an option for the Center to renew the Lease for an additional five (5) years, with the lease payments being waived, subject to the Realty Department and Legal Department review.
4. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on March 14, 2007, duly adopted by a vote of EIGHT 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), (j), (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