



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

**(Approving a Lease Addendum to the Whiteriver Unified School
District to Include Additional Land for the Canyon Day Junior High School)**

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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,** the Whiteriver Unified School District has come before the Tribal Council to request an Addendum to their Master Lease with the White Mountain Apache Tribe to include additional land for the Canyon Day Junior High School site; and
- WHEREAS,** the additional land requested by the School District consists of: 1) 0.63 acres of land on the northwest boundary of its current site, for the purpose of correcting the fenced boundary line; and 2) 18.33 acres of land along the southeast boundary of its current site for the purpose of constructing additional teacher housing; and
- WHEREAS,** the total amount of additional land requested by the School District is 18.96 acres, more or less, which will increase the total Canyon Day Junior High School leased premises from 44.28 acres to 63.24 acres, more or less; and
- WHEREAS,** the School District has consulted the Tribal Project Plan Review (TPPR) committee on this matter and has received its approval to use the site for the purpose identified herein, pending site review for environmental requirements; and
- WHEREAS,** the Whiteriver Unified School District is requesting Tribal Council approval to enter into the Lease Addendum, a copy of which is attached hereto, for the purposes identified herein; and
- WHEREAS,** the Tribal Council has considered this matter and concurs with this request.

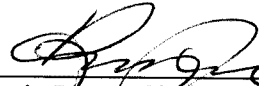
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of the Whiteriver Unified School District to amend its Master Lease with the White Mountain Apache Tribe, pursuant to a Lease Addendum, a copy of which is attached hereto, to increase the Canyon Day Junior High School leased premises from 44.28 acres to 63.24 acres for the purpose of correcting its fenced boundary and to construct additional teacher housing.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

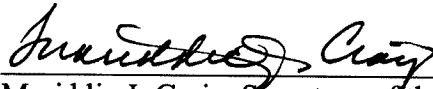
Resolution No. 02-2011-23

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that 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 **FEBRUARY 2, 2011** 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), (i), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council



**WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN RESERVATION
Whiteriver, Arizona**

**ADDENDUM TO
SCHOOL LEASE**

*Lease No. **BFA-96-103***

This Addendum to School Lease is made and entered into this ____ day of February, 2011 between the **WHITE MOUNTAIN APACHE TRIBE** hereinafter "Lessor", and the **GOVERNING BOARD OF THE WHITERIVER UNIFIED SCHOOL DISTRICT NO. 20 (WRUSD)**, to add two (2) parcels of land to the existing Canyon Day School site, as follows:

1. **Lease Premises**: Lessor hereby leases to Lessee the following two (2) parcels of land located within the Canyon Day Community, Fort Apache Indian Reservation, and more particularly described as follows:
 - A. Parcel I: A parcel of land located in the Southeast $\frac{1}{4}$ of Section 32, and the Southwest $\frac{1}{4}$ of Section 33, Township 5 North, Range 22 East, Gila & Salt River Baseline and Meridian, Fort Apache Indian Reservation, Canyon Day, Gila County, Arizona; consisting of 0.63 acres more or less, and more fully described in Exhibit A, attached hereto.
 - B. Parcel II: A parcel of land located in the Southwest $\frac{1}{4}$ of Section 33, Township 5 North, Range 22 East, and in Lot 1 and the South $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 15, and in Lot 4 and Lot 5 of Section 14, Township 4 $\frac{1}{2}$ North, Range 22 East, Gila & Salt River Baseline and Meridian, Fort Apache Indian Reservation, Canyon Day, Gila County, Arizona; consisting of 18.33 acres more or less, and more fully described in Exhibit B, attached hereto.
2. **Terms**: All other terms and conditions of the original Lease and Addendums shall remain in full force and effect and apply without restriction to the two (2) parcels described in this Addendum.

EXECUTED this _____ day of February, 2011, in Whiteriver, Arizona.

LESSOR:
WHITE MOUNTAIN APACHE TRIBE

By _____
Ronnie Lupe, Tribal Chairman

ATTEST:

Mariddie J. Craig, Tribal Council Secretary

LESSEE:
WHITERIVER UNIFIED SCHOOL DISTRICT NO. 20

By _____
School Board President