

WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Enter into a Lease Agreement with the American Indian Christian Mission for Building in Cibecue)

WHEREAS, the White Mountain Apache Tribe owns the building located at 101 N. Cromwell Road in Cibecue, Arizona; and

WHEREAS, the American Indian Christian Mission requests to lease the building; and

WHEREAS, the Office of the Attorney General reviewed a draft lease agreement and the agreement benefits the Tribe by providing consistent revenue in the form of rent; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to lease the building at 101 N. Cromwell Road in Cibecue to the American Indian Christian Mission.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to enter into a lease agreement with the American Indian Christian Mission for the building located at 101 N. Cromwell Road in Cibecue.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 <u>SEPTEMBER 21, 2016</u> duly adopted by a vote of <u>SEVEN</u> for, <u>ZERO</u> against, and <u>THREE</u> abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

Ronnie Lupe, Tribal Chairman

Date

Doreen T. Numkena, Tribal Secretary

Date