

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

WHEREAS, the Tribal Chairman, Attorney and the Superintendent were authorized to negotiate a purchase of the Sisson Property, commonly known as Sisson Garage and residences located at the junction of Fort Apache State Highway 73 for the sum of \$8632.00, and

WHEREAS, this sum of money is within the appraisal price made by the Bureau of Indian Affairs, and

WHEREAS, the Tribe, by renting the premises, could realize its investment in approximately four years, and

WHEREAS, said certain parties have shown interest in renting said premises, and

WHEREAS, the Tribe is in dire need of rental houses.

BE IT RESOLVED that the Chairman and the Secretary are hereby authorized and directed to purchase the said Sisson Garage, water works, residences and all other improvements located on the land now being occupied by Erra Sisson located at the junction of the Fort Apache cutoff and State Highway 73 paying therefore a sum not to exceed \$8632.00.

BE IT FURTHER RESOLVED that the sum of \$8632 be appropriated from the Tribal Treasury, such amount to cover said purchase and a title search.

BE IT FURTHER RESOLVED that the said premises be purchased free and clear of all liens or incumbrances.

BE IT FURTHER RESOLVED that the Tribal Attorney be directed to negotiate the payment of the note secured by a mortgage covering certain gasoline storage tanks to the Bay Oil Company.

BE IT FURTHER RESOLVED that if the Tribal Attorney is successful in negotiating the settlement of said mortgage and note to the mutual agreement of Erra Sisson and the Bay Oil Company that the Chairman and Secretary are authorized to purchase said gasoline tanks paying therefore a sum not to exceed \$500.00.

BE IT FURTHER RESOLVED that the Chairman and Secretary are authorized to negotiate a lease of the premises for a sum of not less than \$300.00 per month, said lease providing, among other things, as follows:

1. That the lessee shall renovate the premises at a cost not to exceed \$6,000.00 and said renovation being subject to the approval and under the supervision of the Tribal Construction Manager.

2. That the lessee be allowed the sum of \$100.00 credit for all of the said improvements.
3. That the said lease be for a term of five years or less with an option to renew for an additional period of five years or less.
4. That the said lessee not be required to pay any percentage rentals as provided in Ordinance No. 49.

BE IT FURTHER RESOLVED that upon the consumation of the purchase and leasing of said premises that all assets, income maintenance and management of said premises be turned over to the Construction and Maintenance Department.

The foregoing resolution was on April 4, 1963 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b), (i) and (k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Lester Oliver

Chairman of the Tribal Council

Mary C. Goodwill

Secretary of the Tribal Council

Received in Superintendent's Office

APR 11 1963

(Date)

Resolution No. 63-46