

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

WHEREAS, the Forestry Committee has met with Mr. Gary Goldstein and Mr. George Forester of Westwind Aviation to discuss their proposal for a an F.O.B. contract with the Tribe, and

WHEREAS, the Committee and the Tribal Council has reviewed said proposal and the quality of business service of Westwind and has found same to be the most advantageous to the Tribe, and

WHEREAS, the Committee by unanimous vote of members present has recommended and the Tribal Council agrees that Westwind Aviation be employed as the fixed-based operator at the Whiteriver Airport for the Tribe, and

WHEREAS, a revocable use permit will be required for the use by Westwind Aviation of a trailer space for a waiting room trailer.

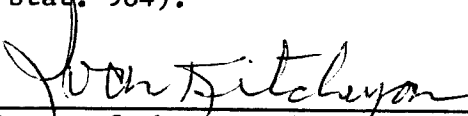
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Westwind Aviation be and is hereby selected as the fixed-based operator under such terms and conditions as are set forth in Westwind's Proposal approved by the Forestry Committee, and accepted by the Tribal Chairman.

BE IT FURTHER RESOLVED that a Revocable Use Permit shall be issued to Westwind Aviation which will authorize its use of a trailer space at the airport for the period of their contract as a fixed-based operator.

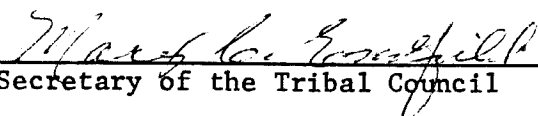
BE IT FURTHER RESOLVED that the payment of any and all fees, royalties or rentals required hereunder shall be paid directly to the Tribal Treasurer of the White Mountain Apache Tribe, Whiteriver, Arizona.

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to execute all documents as prepared by the Tribal Attorney, which are necessary to carry out this resolution.

The foregoing resolution was on January 14, 1976 duly adopted by a vote of 10 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 (i) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council