

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

WHEREAS, Devore and Marie Thompson have been negotiating with the Small Business Administration for the purchase of the Whiteriver Canteen, and

WHEREAS, Samuel H. and Connie Lee Bowman, the owners of the Whiteriver Canteen, agree and consent to the purchase and transfer of the business to Devore and Marie Thompson;

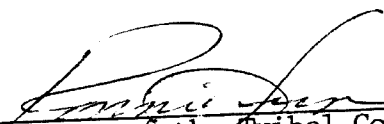
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman of the Tribal Council is hereby authorized and directed to enter into a new lease with Devore and Marie Thompson;

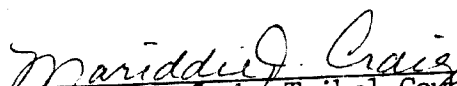
BE IT FURTHER RESOLVED THAT the terms and conditions of the lease shall be in accordance with Ordinance No. 90 and Resolution No. 76-88 and other resolutions that pertain to Business Leases with members of the Tribe;

BE IT FURTHER RESOLVED that the Tribal Council has no objection to the lessors mortgaging the leasehold improvements to the Small Business Administration;

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby authorized to approve the mortgaging of the leasehold improvements as required by the Small Business Administration.

The foregoing resolution was on January 5, 1977, 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(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