

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

WHEREAS, on or about the sixth day of February, 1976, the Tribal Council of the White Mountain Apache Tribe authorized the granting of a license for a Fixed Base Operation to Gary Goldstein d/b/a Westwind Aviation of Tucson, Arizona; and

WHEREAS, the purpose and intent of said license was to obtain royalties for the Tribe from airplane fuel and oil sold by the F.B.O., to obtain tie-down fees for the benefit of the Tribe, and to generally obtain for the Tribe the services of airport fixed base operation; and

WHEREAS, the Tribal Council, through its business office and the Forestry Committee finds that the purposes and intent of said license have not been effected by the F.B.O. so licensed; and

WHEREAS, the Forestry Committee unanimously recommends to the Tribal Council that the contractual relationship for fixed base operation between the Tribe and Westwind Aviation be terminated; and

WHEREAS, the Forestry Committee has further discussed and also recommends that the service of providing fuel for sale at the airport be continued in the interests of proper airport management as well as in the interests of providing income to the Tribe, and that said services can best be provided by Ponderosa Aviation which is present and active at the Whiteriver Airport.

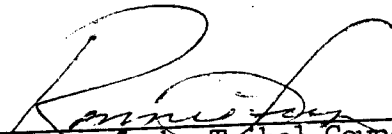
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the license granted to Gary Goldstein d/b/a Westwind Aviation for fixed based operations be and is hereby terminated, notice to be given pursuant to the terms of the license agreement.

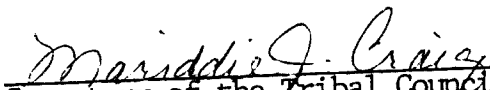
BE IT FURTHER RESOLVED that the Tribal Council directs that the sale of airplane fuel at the airport be continued without formal appointment of a Fixed Base Operator, and that said sale shall be conducted by Ponderosa Aviation under such terms and conditions as may be negotiated by the Chairman of the Tribal Council.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to execute any and all such documents as may be necessary to carry out the purposes and meaning of this Resolution.

BE IT FURTHER RESOLVED that the revokeable permit to Westwind Aviation be cancelled.

The foregoing resolution was on January 6, 1977, 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