

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

WHEREAS, David Shadle, General Manager of the White Mountain Apache Commercial Shopping Center, has come before the Tribal Council with a recommendation that a portion of the floor space of the former Tribal Variety Store be leased to a business known as Rent-a-Flick, which rents video home movies to consumers, and

WHEREAS, Mr. Shadle has explained to the Tribal Council the terms of the proposed lease, the approximate square feet being leased, the rental fee and the duration of the lease in the form of a written proposal which is attached hereto and incorporated by reference herein, and

WHEREAS, the Tribal Council concludes that it is presently in the best interest of the Tribal Commercial Shopping Center to approve Mr. Shadle's recommendation as set forth herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves leasing a portion of the former Variety Store floor space to Rent-a-Flick, pursuant to the lease terms and conditions set forth herein and as further negotiated by Mr. Shadle.

BE IT FURTHER RESOLVED by the Council that it hereby authorizes the Tribal Chairman and in his absence, the Vice-Chairman, to execute all documents and lease agreements necessary to carry out the purposes of this resolution.

The foregoing resolution was on August 17, 1984 duly adopted by a vote of 7 for and 3 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).

[Handwritten Signature]
ACTING Chairman of the Tribal Council

[Handwritten Signature]
Secretary of the Tribal Council

RECEIVED
AUG 28 1984
FORT APACHE INDIAN
AGENCY

LEASE PROPOSAL PRESENTED TO TRIBAL COUNCIL 8/9/84

1200 SQ. FT. ADJACENT TO ODETTE'S (THIS IS 1/3rd OF OLD VARIETY STORE SPACE)
PRICE: 5.00/SQ.FT. PER YEAR LEASE SPACE
+1.50/SQ.FT. PER YEAR UTILITIES

OFFER RECEIVED FROM:

RENT - A - FLICK

OWNERS:

KEITH M. AND LYNDA K. FLAKE
P.O. BOX 296
SNOWFLAKE, ARIZONA 85937
536-2300 OR 536-7729

CURRENT WHITERIVER BUSINESS:

RENT - A - FLICK
WHITERIVER
(LOCATED NEXT TO LEE MERCANTILE)
(VOLUME ESTIMATE \$6000+ PER MONTH)

MANAGER: EVERETTE CASSADORE - ~~WMAT~~ MEMBER
EMPLOYMENT: 1 FULL TIME, 2 PART TIME PLUS MANAGER
ALL ARE WMAT MEMBERS
PHONE NUMBER: 338-5281

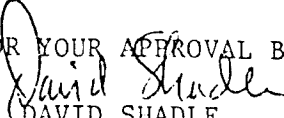
OUR LEASE OFFER:

1200 SQ. FT.
\$6.50 PER FOOT INCLUDING UTILITIES (CLAUSE FOR ESCALATION
IF UTILITY EXPENSE IS RAISED BY 20% OR MORE)
2 YEAR TERM, WITH 2 YEARS RENEGOTIATED
BEGINNING SEPT. 1, 1984

OUR BENEFITS:

ANNUAL INCOME OF \$7800 (LESS UTILITY CHARGES \$1800, NET \$6000)
TRAFFIC BUILDER FOR SHOPPING CENTER
SUPER MARKET WILL SELL CURRENT MODELS OF VIDEO PLAYERS
THIS HIGH TRAFFIC SHOP, WILL MAKE RENTAL OF ADDITIONAL
SPACE MORE LIKELY, AND AT A BETTER PRICE.

SUBMITTED FOR YOUR APPROVAL BY:


DAVID SHADLE
WMAT COMMERCAIL CENTER
338-4745