

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

WHEREAS, the Tribal Council has been advised that EAGLE III, Inc. an American Indian owned corporation has submitted a proposal to the Tribal Business Operation Office to lease one acre of tribal land and to establish a common carrier freight line; and

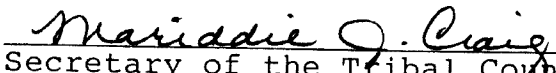
WHEREAS, after Tribal Council discussion, it was determined that a contract should be entered into between EAGLE III Inc. and the White Mountain Apache Tribe for a centralized common carrier freight line terminal on the Fort Apache Indian Reservation; and

WHEREAS, the Tribal Chairman acting in his executive capacity, is the representative of the Tribal Council for the negotiations and execution of contracts and leases such as that proposal by EAGLE III, Inc.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman is hereby authorized to negotiate and execute a contract with EAGLE III, Inc. for the establishment of a common carrier freight terminal on the Fort Apache Indian Reservation.

The foregoing resolution was on September 17, 1986, 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