

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

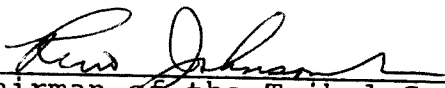
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has approved the building of the Cibecue Mini Mall by Resolution No. 01-88-20; and

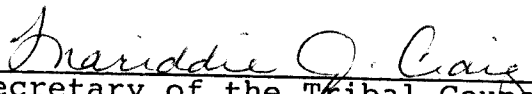
WHEREAS, 5.3 acres of tribal land is needed for this purpose at Cibecue, the description of which is attached hereto as Exhibit A and by reference made a part hereof; and

WHEREAS, the withdrawal of this land for the purpose herein stated will benefit the White Mountain Apache tribal members;

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the 5.3 acres at Cibecue, described more specifically on Exhibit A, attached hereto and by reference made a part hereof, is hereby withdrawn and set aside for the specific purpose of building the Cibecue Mini Mall.

The foregoing resolution was on February 1, 1988 duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe as shown by the attached Exhibit B showing their signatures; this action is taken pursuant to authority vested in it by Article V, Section 1(i) of the Amended Constitution and Bylaws 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

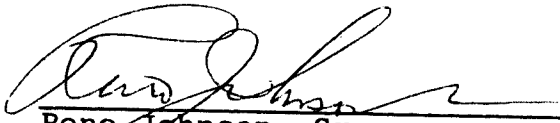
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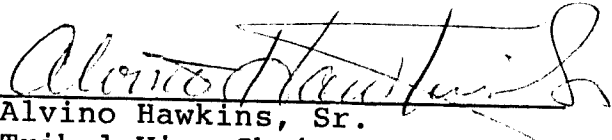
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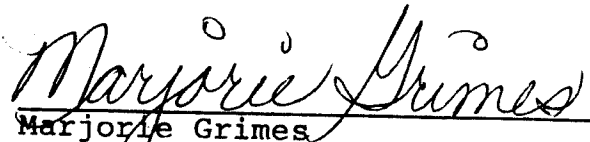
Fort Apache Indian Agency
Wilhoit, Arizona


WALK-THRU RESOLUTION

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 01-88-28 regarding the the withdrawal of 5.3 acres of land at Cibecue for the purpose of building the Cibecue Mini Mall.

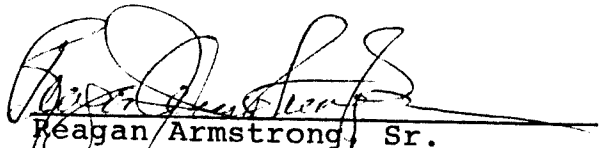

Reno Johnson, Sr.
Tribal Chairman


Alvino Hawkins, Sr.
Tribal Vice Chairman

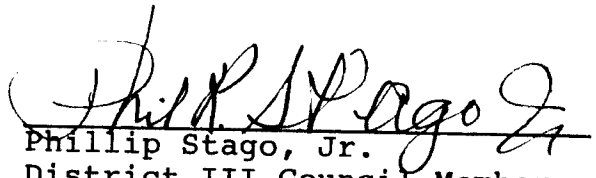

Marjorie Grimes
District I Council Member

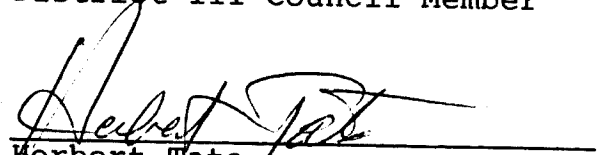

Judy Dehose
District I Council Member


Kino Kane
District II Council Member


Reagan Armstrong, Sr.
District II Council Member


Darvin Burnette
District III Council Member

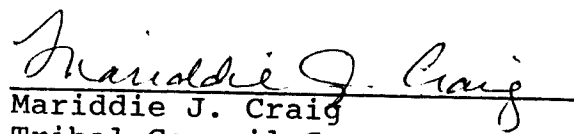

Phillip Stago, Jr.
District III Council Member


Herbert Tate
District IV Council Member


Nelson Ethelbah
District IV Council Member


Ray J. Ivans
District IV Council Member

ATTEST:


Mariddie J. Craig
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE