

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

WHEREAS, A.M. Lewis, Inc., the wholesale grocery distributor supplying the White Mountain Apache Nation's White-river Commercial Center Supermarket and the Cibecue Supermarket is no longer in business and the need to contract with another wholesale grocery distributor is vital; and

WHEREAS, it is the desire of the White Mountain Apache Nation through its office of Business Operations, to contract with another wholesale grocery distributor to supply the Commercial Center's Supermarket and the Cibecue's Supermarket; and

WHEREAS, like A.M. Lewis Inc., the selected wholesale grocery distributor, Supervalve Company based in Minneapolis, Minnesota with a branch outlet in Albuquerque, New Mexico as a prerequisite to contracting requires the issuance of an irrevocable Letter of Credit in the amount of \$100,000 naming Supervalve as beneficiary; and

WHEREAS, the First Interstate Bank of Arizona has agreed to issue said Letter of Credit in the amount of \$100,000 and the Tribal Council is of the opinion that such a transaction is in the best interest of the White Mountain Apache Tribe.

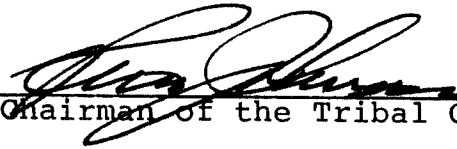
THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Nation that the Tribal Chairman, or in his absence the Vice-Chairman, and the Tribal Treasurer are hereby authorized, directed and empowered to arrange for a One Hundred Thousand Dollar (\$100,000) irrevocable Letter of Credit naming Supervalve as beneficiary with the First Interstate Bank of Arizona, Pinetop Office.

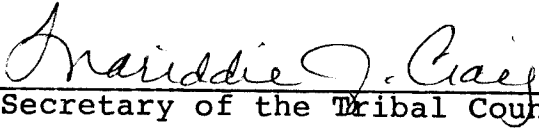
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Nation does hereby agree to pay such rate of interest or fee payable to First Interstate Bank as may be agreed upon by the Tribal Chairman, or in his absence the Vice-Chairman and the Tribal Treasurer; not to exceed any lawfully established rate on said borrowing, and to utilize the Apache Nation's tax status in determining said rate of interest or fee and does hereby authorize the execution, for and in the name of the White Mountain Apache Nation of the

appropriate and necessary documents to accomplish the complete execution of the transaction described in and authorized by this resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Nation that each of the above individuals are hereby authorized, directed and empowered to execute in the name of the White Mountain Apache Nation any and all documents necessary to execute said Letter of Credit and to establish said account under the terms and conditions agreed upon.

The foregoing resolution was on December 8, 1988, duly adopted by a vote of 6 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 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

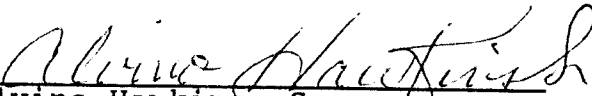

Secretary of the Tribal Council

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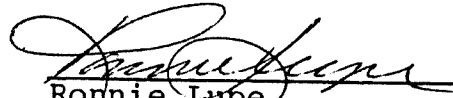
Seal of the White Mountain Apache Tribe
Washington, D.C.

THE SIGNATURES WERE EXECUTED FOR THE PURPOSE OF ADOPTING
TRIBAL RESOLUTION NO. 12-88-303 CONCERNING CONTRACTING WITH
SUPERVALUE COMPANY BASED IN MINNEAPOLIS, MINNESOTA.



Alvino Hawkins, Sr.
Tribal Vice Chairman

Kino Kane
Councilman, District II

Judy Dehose
Councilwoman, District I



Ronnie Lupe
Councilman, District I




Herbert Tate
Councilman, District IV

Phil Stago, Jr.
Councilman, District III

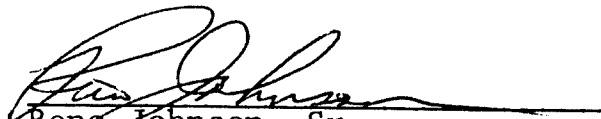


Nelson Ethleban
Councilman, District IV

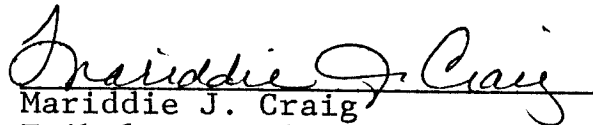
Matthew Nozie
Councilman, District III



Ray Ivans
Councilman, District IV



Rene Johnson, Sr.
Tribal Chairman



Mariddie J. Craig
Tribal Council Secretary

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