

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

WHEREAS, the Economic Development Committee of the White Mountain Apache Nation has worked diligently to develop the following proposed projects:

1. Centralized Purchasing and Warehouse Distribution System;
2. Two (2) Convenience Stores;
3. Hondah Restaurant and Motel Expansion;
4. Relocation of Apache Service Station; and
5. Whiteriver Supermarket Expansion.

WHEREAS, the Economic Development Committee has compiled information including market studies; business plans; construction, equipment, furnishings and initial inventory, and; operating budget cost estimates, indicating that the referenced Projects (noted in the attachment A) will generate approximately one-hundred (100) new jobs and generate additional revenues in an amount of \$1,450,137 for the first year of operation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Economic Development Committee to proceed to identify and arrange the financing of said projects which will benefit the White Mountain Apache Nation.


BE IT FURTHER RESOLVED that the Tribal Chairman or Vice-Chairman of the White Mountain Apache Nation is authorized to implement the financing arrangements on behalf of the White Mountain Apache Nation.

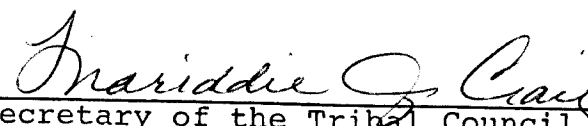
The foregoing resolution was on February 8, 1989, duly adopted by a vote of SEVEN for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

RECEIVED

MAR - 2 1989

Fort Apache Indian Agency  
Whiteriver, Arizona

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council