

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

WHEREAS, Mr. Reno Johnson, Sr., Chairman of the White Mountain Apache Tribe, and Mr. Matthew Nozie, the Tribe's Small Business Planner, have brought before the Tribal Council a proposal which would allow the Burger King Corporation to lease a small parcel of land from the White Mountain Apache Tribe in the Whiteriver Commercial District in order to construct and operate a Burger King Restaurant; and

WHEREAS, the Tribal Council is of the opinion that the delivery of a diversity of products and services to members of the White Mountain Apache Tribe is beneficial not only to the local economy, but also to the tribal membership in general, and is further of the opinion that such cooperative ventures with nationally known businesses such as Burger King can stimulate the local economy through attracting other such businesses, and finally is of the opinion that such ventures will offer tribal membership the opportunity for employment and training and eventual ownership of such business; and

WHEREAS, it has been proposed that the White Mountain Apache Tribe enter into a lease of land to the Burger King Corporation in the Whiteriver Commercial District, and the Tribal Council believes that such a lease is in the best interest of all parties concerned;

THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Matthew Nozie, the Small Business Planner, shall negotiate a lease with Burger King Corporation for the lease of the necessary land in the Whiteriver Commercial District whereon will be constructed and operated a Burger King Restaurant.

BE IT FURTHER RESOLVED that Mr. Nozie shall prepare a report for the Tribal Council outlining the relationship established between the Tribe and the Burger King Corporation, as well as the terms of the lease agreement and its potential for positive impact on the local economy.

BE IT FINALLY RESOLVED that Mr. Nozie shall obtain final authorization from the Tribal Council prior to presenting the lease agreement to the Tribal Chairman for execution.

The foregoing resolution was on February 13, 1989, duly adopted by a vote of SIX for and FOUR 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).

Leo Johnson

Chairman of the Tribal Council

Travis J. Gray

Secretary of the Tribal Council

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JAN - 5 1990

**Fort Apache Indian Agency
Wittberiver, Arizona**