

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

WHEREAS, the Tribal Council, by previous Resolution No. 02-89-43, gave preliminary approval for the negotiation of a lease between the White Mountain Apache Tribe and the Burger King Corporation for the lease of certain land within the Whiteriver Commercial District whereon will be constructed and operated a Burger King Restaurant; and

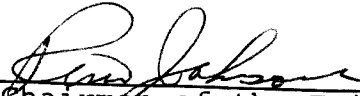
WHEREAS, the Tribal Council, by Resolution No. 02-89-43, required that Mr. Matthew Nozie obtain final authorization from the Tribal Council prior to presenting the lease agreement to the Tribal Chairman for execution; and

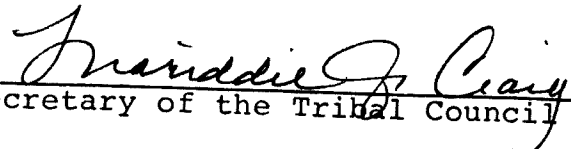
WHEREAS, Mr. Nozie has reviewed with the Tribal Council the terms of the lease so negotiated and the Tribal Council is of the opinion that the lease terms are acceptable and are in the best interest of the White Mountain Apache Tribe;

THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants its approval for the execution of a lease between the Burger King Corporation and the White Mountain Apache Tribe according to the terms discussed in the Tribal Council Meeting of this date.

BE IT FINALLY RESOLVED that the Chairman shall take every action necessary to carry out the intent of this resolution.

The foregoing resolution was on December 14, 1989, duly adopted by a vote of FIVE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(a), (b), (h) 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

DEC 30 1989