

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

WHEREAS, the Apache Enterprise manager, Gerald Alsenay, has come before the Tribal Council with a request that it approve a one year lease between the Tribe and Harry Slaughter for the lease of Hondah Restaurant; and

WHEREAS, the terms and conditions of the lease are explained to the Tribal Council; and

WHEREAS, the Tribal Council has no objection to the one year lease, provided that the Tribal Chairman approves the final negotiated terms thereof.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a lease between the White Mountain Apache Tribe and Harry Slaughter, a non-member, for the Hondah Restaurant, provided that the final terms negotiated between the Tribe and Harry Slaughter through Gerald Alsenay, General Manager, and the Tribal Attorney's Office, shall be approved by the Tribal Chairman, Ronnie Lupe.

BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman, and in his absence the Vice Chairman, is authorized to sign any and all documents necessary to carry out this resolution.

The foregoing resolution was on December 13, 1990, duly adopted by a vote of eight 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 (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).

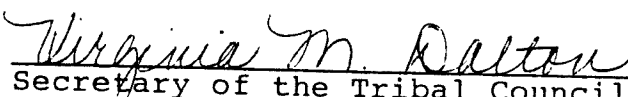
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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA



Chairman of the Tribal Council



Secretary of the Tribal Council