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

- WHEREAS, tribal member Shirley (Bones) Fowler has advised the Tribal Council that an opportunity has arisen for her to purchase Rose's place on favorable terms; and
- WHEREAS, Altaloha (Rose) Feller has relinquished her lease on the business site; and
- WHEREAS, Shirley Fowler has requested a business and land lease
  for the business site; and
- whereas, the Tribal Council is of the opinion that the ownership of local businesses by tribal members is to be encouraged and supported by the Tribe; and
- whereas, the Tribal Council concurs that the business venture proposed by Mrs. Fowler is in the best interest of the White Mountain Apache Tribe and will contribute to the overall development of the local economy.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a business and land lease to Shirley Fowler on the same terms and conditions as the lease to Altaloha Feller.
- BE IT FURTHER RESOLVED by the Tribal Council that the Chairman is authorized to sign all necessary documents to execute the lease assignment.

The foregoing resolution was on <u>February 3, 1993</u>, duly adopted by a vote of <u>six</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (h) (i) of the Amended Constitution and By-Laws 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