

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

WHEREAS, the Tribal Council delegated authority to the Tribal Chairman's Office to negotiate lease terms with Bashas' Food Store to lease the Whiteriver Supermarket as a Bashas' Store, to renovate same and to train tribal members in the supermarket and grocery business; and

WHEREAS, after several months of negotiations, Bashas' has agreed to a three (3) year lease, subject to renewal by mutual consent of the parties; and

WHEREAS, said lease provides for renovation of the supermarket, training of tribal employees in the grocery business and provides a valuable opportunity to bring high quality grocery goods to tribal members; and

WHEREAS, Bashas' has also offered to match the White Mountain Apache Tribe's employee benefit plan waiting period of 90 days and the Tribe accepts Bashas' proposal to do same; and

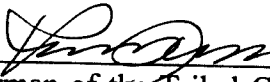
WHEREAS, the Tribal Council concludes that leasing the Whiteriver Supermarket to Bashas' for the initial three years of the proposed lease with options to re-negotiate or continue to lease thereafter is in the best interest of the people of the White Mountain Apache Tribe as it will provide high quality grocery produce and merchandise for tribal members as well as employment preference and training for current tribal employees at the supermarket.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the lease as proposed between the White Mountain Apache Tribe and Bashas' Supermarkets in the form and content attached to this Resolution, incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes Tribal Chairman to execute any and all lease documents and other documents necessary to carry out the purposes of this Resolution and the attached lease.

Resolution No. 10-95-310

The foregoing resolution was on October 11, 1995 duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (i), (m), (n), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

