

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

- WHEREAS**, on October 17, 1995, the White Mountain Apache Tribe granted Bashas' Inc., a three year lease for the Whiteriver Supermarket; and
- WHEREAS**, Bashas' has now requested, pursuant to the terms of that lease, consent from the Tribe to sublet space within the Whiteriver Supermarket to Wells Fargo Bank for a financial service facility; and
- WHEREAS**, the subleased facility, to be open during the supermarket's regular business hours, would, among other things, provide an automated teller machine (ATM) and bank personnel to assist customers with ATM transactions; and
- WHEREAS**, the Tribal Council has long sought an ATM for the Whiteriver community and, at a July 2, 1996, meeting with Wells Fargo, reminded bank representatives of other concerns with banking services available on the Reservation, including a complete lack of banking services in Cibecue and the extreme overcrowding at the Whiteriver branch bank on pay days; and
- WHEREAS**, the Tribal Council also advised Wells Fargo that it does not wish to see a reduction in other banking services due to the introduction of an ATM facility at the Whiteriver Supermarket, and in particular, is concerned about the continued operation of the Wells Fargo/First Interstate Whiteriver branch bank; and
- WHEREAS**, representatives from Wells Fargo acknowledged their intent to reconsider the need for maintaining the Whiteriver branch facility, due to the introduction of ATM banking and direct deposit services; however, they committed to leaving the branch open at least two years after the January 1, 1998 expiration date of the current branch bank lease, subject to Tribal approval; and
- WHEREAS** the Tribal Council concludes that the interests of the Whiteriver community will be best served by granting Bashas' sublease request for the financial service facility and that the Tribal Council will continue to seek enhanced retail banking services for the entire Reservation, and specifically for the Cibecue community.

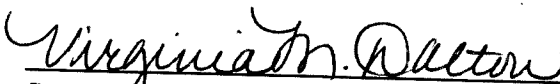
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of Bashas' Inc., to sublease space within the Whiteriver Supermarket to Wells Fargo Bank for a financial service facility, subject to the terms and conditions of the October 17, 1995, lease between the White Mountain Apache Tribe and Bashas', Inc.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it renews its request previously delivered to Wells Fargo Bank that it maintain the full service branch bank in the Whiteriver Commercial Center and that it provide banking services to the Cibecue community.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence, the Vice-Chairman, to execute the documents necessary to carry out the intent of this resolution.

The foregoing resolution was on July 11, 1996 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 the White Mountain Apache Tribe Constitution, including Article IV, Section 1 (a), (b), (e), (h), (i), (t), (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council