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

- WHEREAS, Jackson Hewitt Tax Service, by and through its General Manager Shelly DeJean, has come before the Tribal Council this date with a request that the Council grant permission for Jackson Hewitt Tax Service to set up a portable tax office for the 1997 tax season to help service the tax needs of the White Mountain Apache people; and
- WHEREAS, the Tribal Council authorized Ms. DeJean to establish a similar office for tax preparation purposes in Whiteriver for the time period January 11, 1996 through April 1996 pursuant to Resolution No. 09-95-302 as extended from time to time by the Council; and
- WHEREAS, the lease terms for site location, utilities, rent and other lease terms were negotiated and approved by the Tribal Chairman as delegated to the Chairman by the Tribal Council; and
- WHEREAS, the Tribal Council is advised that there have been no reports of any claims or complaints against Jackson Hewitt Tax Service under the management of Shelly DeJean and that the tax service benefited Tribal members last year; and
- WHEREAS, the Tribal Council concludes that permission should be granted to Jackson Hewitt Tax Service to set up a portable tax office for the 1997 tax season for the time period January 7, 1997 through April 15, 1997 in accordance with the same lease terms as previously negotiated with the exception that the Tribal Chairman's Office with the assistance of the Tribal Legal Department shall negotiate new rental terms as approved by the Tribal Chairman.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Jackson Hewitt Tax Service and General Manager Shelly DeJean to operate a portable tax service office in Whiteriver at the same location as last tax year, for the time period January 7, 1997 through April 15, 1997 in accordance with the same lease terms, with the exception that the Tribal Chairman shall negotiate lease fees either at the same rate or greater than the previous year.

The foregoing resolution was on <u>August 7, 1996</u>, duly adopted by a vote of <u>eight</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 IV, Section 1(a), (i), (m), (s), (t) and (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).

Chairman of the Tribal Council

Secretary of the Tribal Council