

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

WHEREAS, the Tribal Council, in Resolution No. 10-95-318 directed that the business lease for the J & B Auto premises in Whiteriver be terminated; and

WHEREAS, the Tribal Council, in Resolution No. 09-96-223, directed the preparation of a new lease for the business premises between the Tribe and Mr. Joe Coppedge, d/b/a Treetop Autobody; and

WHEREAS, the lease document has been prepared according to the direction and conditions set forth in Resolution No. 09-96-223; and


WHEREAS, the Tribal Council has reviewed the terms of the final lease document.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that for the reasons stated in Resolution No. 09-96-223 it hereby approves the lease document between the Tribe and Mr. Joe Coppedge d/b/a Treetop Autobody.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman, to execute the above referenced lease document.

The foregoing resolution was on October 18, 1996, duly adopted by a vote of seven 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 Tribal Constitution, including Article IV, Sections 1 (a), (b), (e), (h), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 10-96-267.



Ronnie Lupe
Tribal Chairman

absent

Lafe Altaha
Vice Chairman



Judy DeHose
District I Council Member



Harley Janeway
District I Council Member



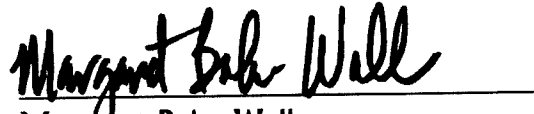
Lynn Cody
District II Council Member

absent

Romeo Dazen
District II Council Member



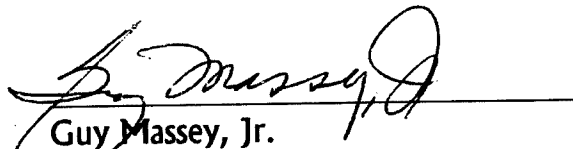
Alvin DeClay
District III Council Member



Margaret Baha-Walker
District III Council Member

absent

Frank Endfield, Jr.
District IV Council Member



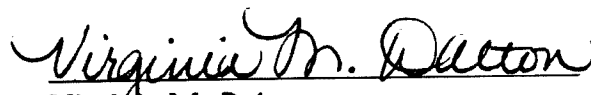
Guy Massey, Jr.
District IV Council Member

absent

Herbert Tate
District IV Council Member

ATTEST:

RECEIVED
OCT 23 1996
FORT APACHE INDIAN AGEN
WHITERIVER, ARIZONA



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE