

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

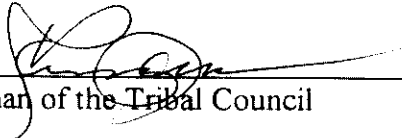
- WHEREAS,** Jackson Hewitt Tax Service, by and through its General Manager Shelly DeJean, has come before the Tribal Council this date with a request that the Council grant permission for Jackson Hewitt Tax Service to set up a portable tax office for the 1998 tax season to service the tax needs of the 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 1996 and 1997 tax years; 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 concludes that permission should be granted to Jackson Hewitt Tax Service to set up a portable tax office for the 1998 tax season for the time period from January 7, 1998 through April 15, 1998 in accordance with the same lease terms as previously negotiated.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Jackson Hewitt Tax Service through its 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, 1998 through April 15, 1998 in accordance with the same terms as previously negotiated for the 1997 tax year.

The foregoing resolution was on August 6, 1997 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 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 the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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FORT APACHE INDIAN RESERVATION
WHITERIVER, ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council