

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

WHEREAS, tribal member, Doreen (Kessay) Pacheco, has come before the Tribal Council on behalf of her family's business, known as the Whiteriver Laundromat, to request a renewal of its business lease, which expired September 1998; and

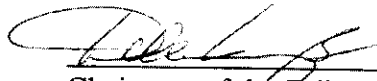
WHEREAS, the Tribal Council encourages and supports tribal member businesses, and has no objections to granting this request; and

WHEREAS, the Tribal Council directs that the Tribal Legal Department negotiate renewed terms and conditions for a business lease with the Kessay family, for the premises known as the Whiteriver Laundromat.

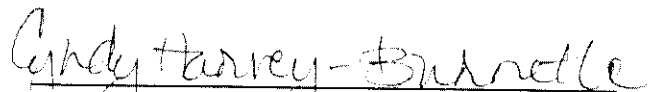
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a renewal of the Whiteriver Laundromat business lease, pursuant to terms and conditions negotiated by the Tribal Legal Department and the Kessay family.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, and in his absence the Vice Chairman or other duly authorized official, to execute all documents necessary to carry out the purposes of this resolution.

The foregoing resolution was on January 6, 1999 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (m), (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