

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

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2/13/99

WHEREAS, Danny and Alyce Watts have come before the Tribal Council to request a business site permit to operate Horseshoe Pizza as a pizza parlor; and

WHEREAS, Horseshoe Pizza has operated as a public restaurant and pizza parlor in Whiteriver for more than 20 years, pursuant to previous agreements with the Tribe; and

WHEREAS, Danny and Alice Watts agree to operate Horseshoe Pizza exclusively as a public restaurant and pizza parlor; and

WHEREAS, after discussion, the Tribal Council believes it would be in the best interest of the Tribe, its members, and the overall development of the local economy, to grant Danny and Alice Watts' request for a permit to operate Horseshoe Pizza and to further investigate available options to implement a long term permit agreement or a limited business lease.

WHEREAS, the term of permit agreement shall be on a month to month basis for no longer than one year from the effective date of the Permit Agreement; and


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants Danny and Alice Watts' request for a permit to operate Horseshoe Pizza, pursuant to the terms and conditions of the Business Site Permit Agreement, for a monthly term to last no longer than one year from the effective date of the Permit Agreement.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Legal Department to investigate available options to implement a long term permit agreement or a limited business lease between the Tribe and Horseshoe Pizza.

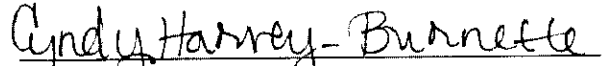
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence the Vice-Chairman, to execute any documents necessary to carry out the purpose of this resolution.

Resolution No. 03-99-63

The foregoing resolution was on March 8, 1999 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), (b), (h), (i), (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).


ACTING
Chairman of the Tribal Council

OCT 15 1999


Secretary of the Tribal Council