

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

WHEREAS, Joe Coppedge, doing business as Treetop Auto Body, previously approached the Tribal Council with a request for renewal of his business lease, which expires December 31, 1999; and

WHEREAS, Mr. Coppedge explained to the Tribal Council that he wishes to continue the Treetop Auto Body business in Whiteriver as it provides a needed service to the reservation communities, and provides employment and training for tribal members; and

WHEREAS, Treetop Auto Body has operated an auto body paint and repair business in Whiteriver for the past three years, pursuant to a business lease with the Tribe; and

WHEREAS, Treetop Auto Body requests a five-year renewal of its business lease, pursuant to the same applicable terms and conditions as the original lease; 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 renew Treetop Auto Body's lease for a three-year, rather than five-year term, provided that Mr. Coppedge first provide the Tribe with an inventory of business equipment on the premises, which identifies his property and what will remain the Tribe's property upon expiration of the lease; and

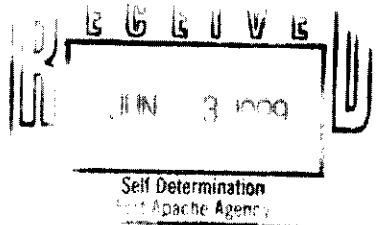
WHEREAS, Treetop Auto Body has complied with the Tribal Council's request.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a renewal of the Treetop Auto Body business lease, pursuant to the same applicable terms and conditions as the original lease, for an additional term of three (3) years, commencing January 1, 2000 and terminating December 31, 2002.

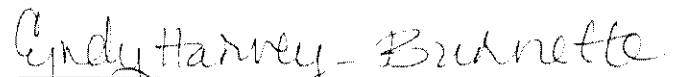
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Legal Department to negotiate and prepare a business lease pursuant to the terms and conditions authorized by this resolution.

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.

The foregoing resolution was on May 12, 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), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council

9/13/96

INVENTORY OF TREETOP AUTO

(PROPERTY NOT OWNED BY JOE DUFFELGE)

1-300-500 gal. LP GAS TANK

✓ 7- WASTE OIL CONTAINERS

X 1- WASTE OIL FURNACE

✓ 1- WOODEN DESK

X - NUMEROUS AUTO PARTS PRICE BOOKS (MULLER)

X 1- COKE MACHINE

✓ 1- METAL DESK

✓ 1- FILE CABINET

X 1- SAFE ("PROPERTY OF U.S. POST OFFICE" ON SIDE)

✓ 1- SHIP FURNAS AIR COMPRESSOR (USED)

✓ 1- TIRE CHANGING MACHINE (HAND)

✓ 1- MUSCO AIR JACK

✓ 3- NAPA MISCELLANEOUS PARTS CABINETS.

✓ Still here in Treetop's possession

X Picked up by others

X COKE MACHINE & FURNACE TAKEN
by JACK TOWNSEND

X SAFE TAKEN by ANDY OLSON

ISS

Phone

Date

City

State

Zip

Make

Model

I.D. No.

Space

DESCRIPTION OF DAMAGE

PARTS

LABOR

PAINT

This is improvements made by Treetop and what we consider will happen to them at end of lease.

Chain link fences

Paint Booth

Paint mixing room

Office remodeling

Lighting fixtures remodeled & replaced

Tractor machine anchors in floor

Remodeling of overhead storage area

Overhaul of air compressors

These items & work was paid for completely by Treetop but will be property of WMBT at end of lease.

Authorization for Repair

TOTALS

Treetop Autobody

P.O. Box 340

Whiteriver, AZ 85941

520-338-5115

Fax 520-338-1941

Repairs are to be paid for upon delivery



Hazardous Waste Disposal

PARTS

LABOR _____ hrs. @ \$ _____

Shop Supplies

Paint Supplies

Towing / Storage

Freight

Tax

ESTIMATE REPORT TOTAL

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

\$

