

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

WHEREAS, non-members, Dan and Alice Watts are currently operating the business known as Horseshoe Pizza, on a month-to-month basis; and

WHEREAS, the business has experienced several break-in attempts and theft and vandalism of personal and business property over the last several months; and

WHEREAS, in order to provide better security of the premises, Mr. and Mrs. Watts are requesting Tribal Council permission to erect a fence constructed of wood posts and boards, around a portion of the business premises; and

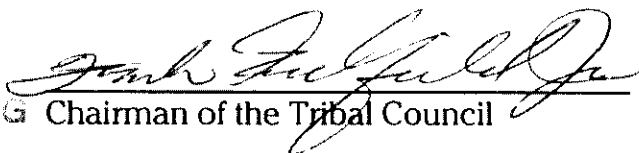
WHEREAS, it is understood by Dan and Alice Watts that the fence improvement is considered part of the business premises, and upon any future termination of their business permit or lease, the fence shall remain on the business premises; and

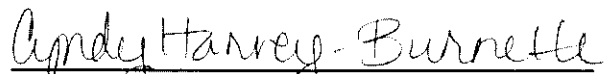
WHEREAS, the Tribal Council concurs with Mr. and Mrs. Watts' request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants permission to Dan and Alice Watts of Horseshoe Pizza, to construct a fence around portions of the business premises.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the fence improvement is considered part of the business premises, and upon any future termination of the business permit or lease, shall remain on the business premises.

The foregoing resolution was on August 13, 1999 duly adopted by a vote of SIX for and ONE 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


Secretary of the Tribal Council