

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

WHEREAS, Bashas' Food Store has operated at the location of the former Whiteriver Supermarket since October 17, 1995; and

WHEREAS, the lease permitting Bashas' operation terminated November 30, 1998; and

WHEREAS, the Tribal Council delegated authority to the Tribal Chairman's office to negotiate and renew the lease for the Bashas' Food Store; and

WHEREAS, after several months of negotiations, Bashas' has agreed to an initial 6 year lease, subject to a 6 year renewal by mutual consent of the parties; and

WHEREAS, the Tribal Council concludes that continuing the lease of the Whiteriver Bashas' Food Store for an additional 6 years with options to re-negotiate or continue to lease for another 6 year term thereafter, is in the best interest of the people of the White Mountain Apache Tribe as it will continue to provide high quality grocery product and merchandise for Tribal members as well as employment preference and training for current Tribal employees at the supermarket.

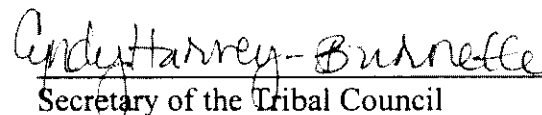
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the lease as proposed between the White Mountain Apache Tribe and Bashas' Supermarkets in the form and content attached to this Resolution, incorporated by reference herein.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman to execute any and all lease documents and other documents necessary to carry out the purposes of this Resolution and the attached lease.

The foregoing resolution was on September 16, 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), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council