

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

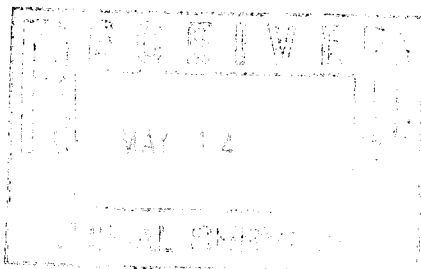
WHEREAS, Gerald Alsenay, General Manager of Apache Enterprise has come to the Tribal Council with a recommendation to transfer the Hawley Lake business facilities operated by Apache Enterprise, including the store, rental cabins, lodge, RV Park, boat docks and related equipment to the Tribe's Wildlife and Outdoor Recreation Division; and

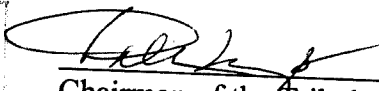
WHEREAS, this transfer will provide a more efficient management for the Tribe's retail operations at its outdoor recreational locations; and

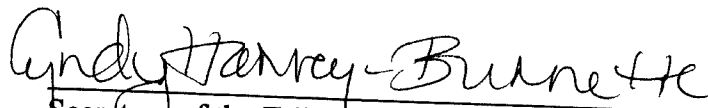
WHEREAS, this transfer of management from one operating division to another operating division within the tribal government structure will not require a transfer of funds, or impact existing account obligations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache that it hereby approves the transfer of the Tribe's Hawley Lake businesses, including the store, rental cabins, lodge, boat docks and related equipment to the Wildlife and Outdoor Recreation Division from Apache Enterprise.

The foregoing resolution was on April 5, 2001 duly adopted by a vote of seven 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), (f), (h), (i), (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).




Chairman of the Tribal Council


Secretary of the Tribal Council