

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has determined that the retail development of the White Mountain Apache reservation economy is a top priority of its economic growth strategy; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe recognizes the economic benefits to the reservation community related to the development of a McDonald's franchise restaurant; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe supports Tribal member entrepreneurialship and the creation of a tribal member-owned small business industry sector within the reservation economy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby supports the development of a McDonald's restaurant to be established by Milfred Cosen, an enrolled member of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the preparation of a business site lease between the Tribe and Tribal member Milfred Cosen for the property located directly adjacent to the north of the Apache Service convenience store location in Whiteriver, Arizona, for the development of a McDonald's franchise restaurant, for a initial lease term of 20 years with the option of a renewal for one additional 20 year term.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Legal Department and Business Office, in conjunction with the Tribal Chairman, to negotiate the lease terms and details and bring the negotiated documents to the Tribal Council for review to seek final approval.

The foregoing resolution was on November 13, 2002 duly adopted by a vote of THREE for and TWO 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), (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