

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

WHEREAS, pursuant to Resolution No. 05-2003-145, the Tribal Council approved a 20-year business lease to tribal member, Ralph Thomas, to establish a firewood processing and sales business on Lots C-12 and C-13 in the vicinity of the Hon-Dah Home Center; and

WHEREAS, the Tribal Council is advised that Mr. Thomas has been faced with unexpected circumstances and expenses due to the recent drop in the wood products market, which have created a delay in developing his business venture; and

WHEREAS, the Tribal Council is further advised that Mr. Thomas wishes to pursue this business venture when his financial situation improves, and until then, has expressed an interest in pursuing an additional business activity at this site, involving mini storage rentals; and

WHEREAS, Mr. Thomas has submitted a proposal, attached hereto, for the mini storage rental business to be conducted at his business site, anticipating that up to 200 units could be located on the site; and

WHEREAS, Mr. Thomas is requesting this his business lease be amended to include permission to operate a mini storage rental business at his leased business site; and

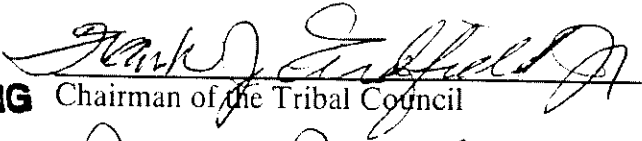
WHEREAS, the Tribal Council has considered Mr. Thomas's request and agrees that it would be in the best interest of the Tribe to concur.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of tribal member, Ralph Thomas, to amend his firewood processing and sales business lease on Hondah Commercial Lots C-12 and C-13, to include the operation of a mini storage rental business.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this business lease amendment is approved provided that Tribal Forestry and Hondah Casino are consulted and approve the layout and development plans to assure the proposed development is consistent with Hondah tourism and retail management plans.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, and in his absence the Vice Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the intent of this resolution.

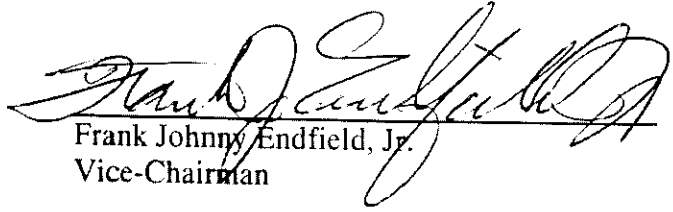
The foregoing resolution was on 3/31/04 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Aapche Tribe, pursuant to authority vested in it by Article IV, Section 1(a), (b), (f), (h), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe 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).

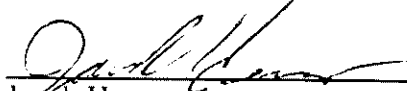

ACTING Chairman of the Tribal Council


ACTING Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution
No. 03-2004-77.

Dallas Massey, Sr.
Tribal Chairman

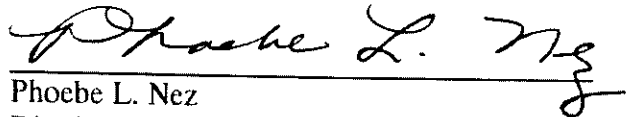

Frank Johnny Endfield, Jr.
Vice-Chairman



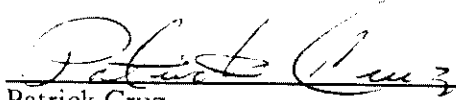
Jacob Henry
District I Council Member

Ronnie Lupe
District I Council Member

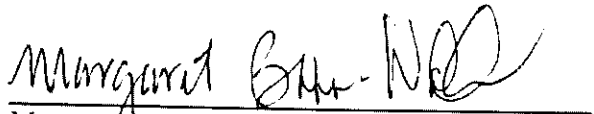
Lynn Cody
District II Council Member



Phoebe L. Nez
District II Council Member



Patrick Cruz
District III Council Member



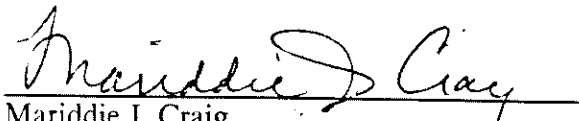
Margaret Baha-Walker
District III Council Member



Wayland Burnette
District IV Council Member



Noland Clay
District IV Council Member



Mariddie J. Craig
District IV Council Member

ATTEST:



ACTING Tribal Council Secretary

BUSINESS PROPOSAL HON DAH SITE

DATE: MARCH 25, 2004
TO: TRIBAL COUNCIL
FROM: RALPH THOMAS
SUBJECT: BUSINESS PROPOSAL, HON DAH SITE

I am, RESPECTFULLY requesting that the following proposal be added to Resolution Number 05-2002-97. I am, also RESPECTFULLY requesting the amendment to the Resolution be signed before April 1, 2004. I am meeting a deadline of April 1, because the price of Steel is going up 30%.

The following proposal on my business site at Hon Dah is as follows: I originally had intended to do a wood business on the site. But, because lack of funding to hire someone full time to do the marketing is impossible at this time. I am going to have to put the wood business on hold for now. I still intend to pursue the wood business in the future.

Right now, I have the money to construct a Mini Storage on half of the property and plan to expand on site in the future, as funding becomes available.

I feel the opportunity to invest my money into what I feel is a sure thing now, would benefit the needs locally and the Tribe in the future.

Ralph J. Thomas

PAVILION HOUSE CENTER

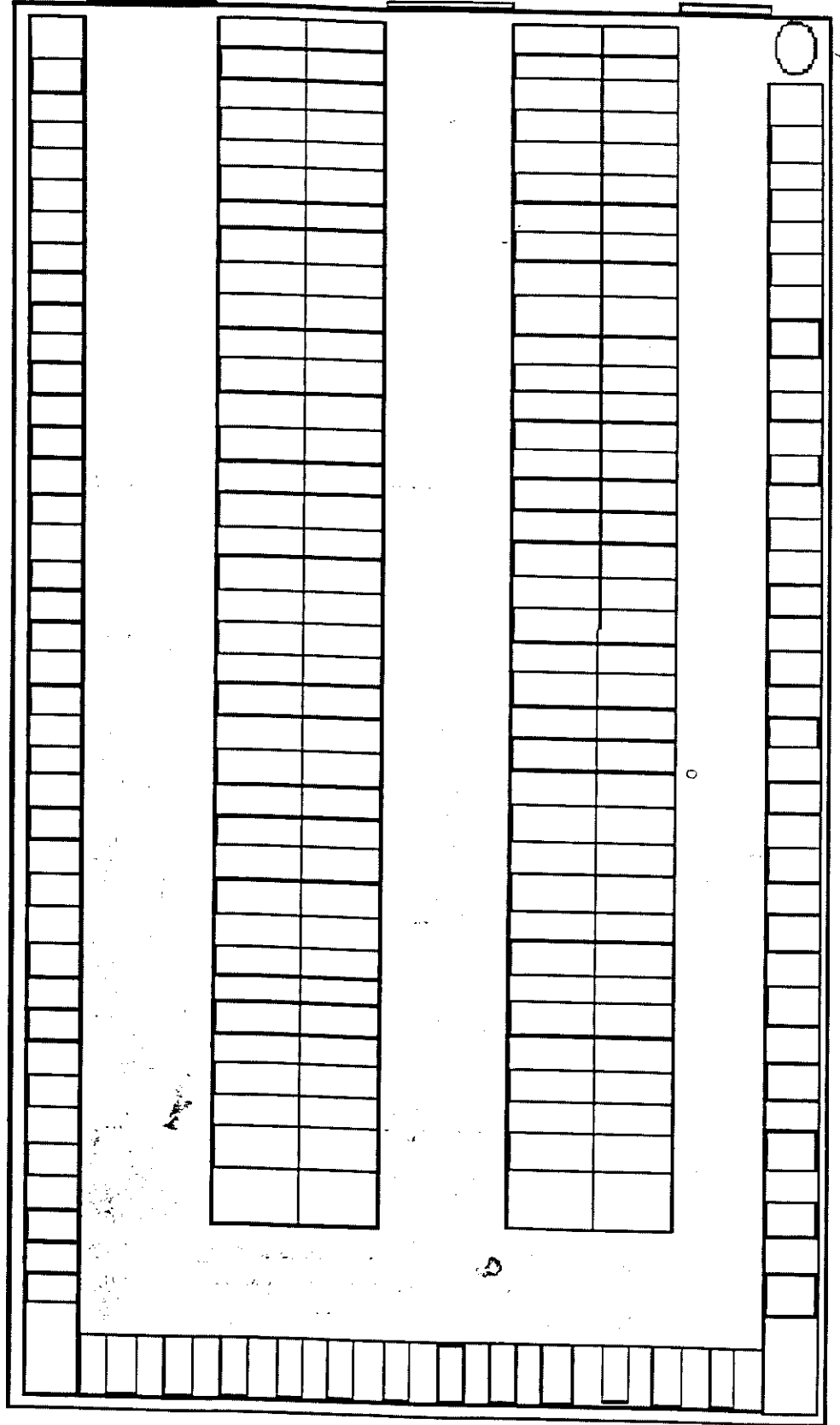
GATE

GATE

GATE

PAVILION

HIGHWAY



NOT TO SCALE

2003 JUN 13 AM 11:16

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

WHEREAS, by previous Resolution No. 05-2002-97, the Tribal Council granted preliminary approval to tribal member, Ralph Thomas, to undertake plans to establish a firewood processing and sales business in the vicinity of the Hon-Dah Home Center; and

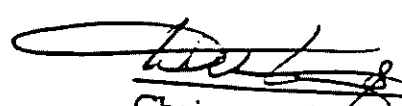
WHEREAS, negotiations between Mr. Thomas and the Tribe have been completed, and a business lease has been prepared which identifies the scope of the business and conditions under which it will operate; and

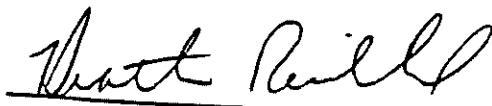
WHEREAS, after review of the lease document and discussion, the Tribal Council concurs with the conditions of the proposed business lease.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a twenty (20) year business lease for the premises described as Hon Dah Commercial Lots C-12 and C-13, for tribal member Ralph Thomas, for the purposes and terms as set forth in the Lease Agreement for the business operation owned by Mr. Thomas.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, and in his absence the Vice Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on May 15, 2003 duly adopted by a vote of NINE 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), (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

ACTING 
Secretary of the Tribal Council

607-070-03

2002 JUN 13 AM 11:16

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SERIALIZED FILED
JUN 13 2002
FBI - TULSA

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

- WHEREAS, Tribal Member Ralph Thomas has come before the Tribal Council with a request to use land in Hon-Dah to develop a firewood processing and sales business; and
- WHEREAS, Mr. Thomas has identified land adjacent to Highway 260 at the power line crossing as the proposed site; and
- WHEREAS, Mr. Thomas has received Land Board approval for the location; and
- WHEREAS, Mr. Thomas would purchase, process, and sell lumber products for use as firewood, and utilize specialized machinery for processing the firewood; and
- WHEREAS, Mr. Thomas intends to develop a market throughout the region for the firewood; and
- WHEREAS, the Tribal Council recognizes the benefits of processing firewood to create new jobs and to reduce the buildup of wood fuels in the Tribal forest; and
- WHEREAS, the Tribal Council finds that the now vacant wood yard adjacent to the Home Center would prove a better location for the business, as it has already been developed for commercial use; and
- WHEREAS, the Tribal Council would also like Mr. Thomas to finalize key details with Tribal representatives, including the Legal Department and Tribal Forestry Office, concerning the scope of the business and the conditions under which the business will operate; and
- WHEREAS, after these preparations are completed, Council requests that the final proposal be returned to Council for approval.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby gives preliminary approval to Tribal Member Ralph Thomas to undertake plans and preparation to establish a firewood processing and sales business at the location of the now vacant Hon-Dah Home Center wood yard.

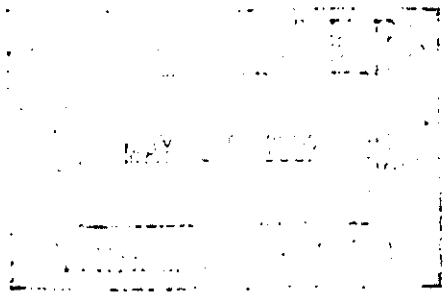
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Tribal staff, including the Legal Department and Tribal Forestry office, to work with Mr. Thomas to prepare final terms of the permission granted to Mr. Thomas for operating his business at the location, subject to final Tribal Council review and approval.

The foregoing resolution was on May 17, 2002 duly adopted by a vote of eight for and zero against and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority

607-070-03

Resolution No. 05-2002-97

vested in it by Article IV, Section 1 (a), (b), (f), (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).



[Handwritten Signature]
ACTING Chairman of the Tribal Council

Andy Tammy Burnette
Secretary of the Tribal Council

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