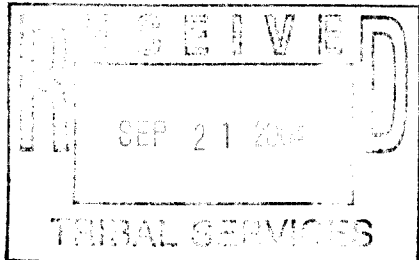


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS, pursuant to Resolution No. 05-2001-124, tribal member Glenda Massey was granted Tribal Council approval to operate a restaurant business at the former Horseshoe Pizza building located in the Rainbow City Community; and
- WHEREAS, with the permission of Ms. Massey, the building has undergone extensive improvements and repairs by Rev. Jerry L. Rowell and Loretta Rowell, and since August 2003, is being used to conduct church activities by Rev. Rowell of the Apostolic Church; and
- WHEREAS, Rev. Rowell has expressed concern in obtaining proper tribal approval and lease documents to continue utilizing the building for church services and other church-related activities; and
- WHEREAS, tribal member Glenda Massey has expressed her desire to surrender any rights or interest in said property for the purpose of permitting the reassignment to the Whiteriver Apostolic Church; and
- WHEREAS, it is recommended that in consideration of the extensive improvements and repairs made to the building by Rev. Rowell, that a Church Lease be approved to Rev. Rowell and the Whiteriver Apostolic Church to utilize the building and premises for church purposes, for a period of three (3) years, at a lease fee of \$100.00 per year; and
- WHEREAS, the Tribal Council has considered this request and believes it would be in the best interest of the Tribe to approve a Church Lease to Rev. Rowell and the Whiteriver Apostolic Church.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a Church Lease to Rev. Jerry L. Rowell and Loretta Rowell for the Whiteriver Apostolic Church to use the premises formerly known as the Horseshoe Pizza building located in the Rainbow City Community, for a term of three (3) years, at a lease fee of \$100.00 per year, effective October 1, 2004.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the lease approval granted herein is with the understanding that Rev. Jerry L. Rowell and Loretta Rowell will not construct any new additions to the building, and that within this three-year lease term, the Rowell's will find a suitable and permanent site to relocate their Church.
- 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 sign any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on SEPTEMBER 8, 2004 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), (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 Frank D. Ingham
Chairman of the Tribal Council

ACTING Mitchell Antonis
Secretary of the Tribal Council

WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN RESERVATION
Whiteriver, Arizona

LEASE CANCELLATION & RELEASE

It is hereby agreed by and between the White Mountain Apache Tribe and Glenda Massey, a member of the White Mountain Apache Tribe, that Resolution No. 05-2001-124 authorizing a business lease for the premises known as the former Horseshoe Pizza site, is hereby rescinded, effective April 1, 2003.

Lessee hereby surrenders her lease and terminates her leasehold interest and any other right, or interest in said property to the Tribe, for the purpose of permitting the reassignment of this site to the Whiteriver Apostolic Church.

Lessor hereby releases tribal member Glenda Massey from further liability and responsibility based on this cancellation.

Dated this 29th day of June, 2004.

LESSEE

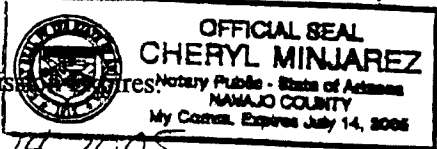
Glenda Massey
Glenda Massey

WHITE MOUNTAIN APACHE TRIBE

By _____
Tribal Chairman

STATE OF ARIZONA)
) ss.
County of Navajo)

SUBSCRIBED AND SWORN to before me, the undersigned Notary Public, this 29th day of June, 2004, by Glenda Massey.



My Commission Expires July 14, 2005

Cheryl Minjarez
Notary Public

APPROVED:
SECRETARY OF THE INTERIOR
By _____
Superintendent, Fort Apache Agency
UNITED STATES DEPARTMENT OF THE INTERIOR

DATE: _____