



Resolution No. 11-2005-299

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

(Approving a business lease at Hon-Dah Commercial Lot C-15 for Michael Minjarez)

WHEREAS, by previous Resolution No. 05-2005-128, the Tribal Council granted preliminary approval to tribal member, Michael Minjarez, to undertake plans to establish a log processing and sales business; and

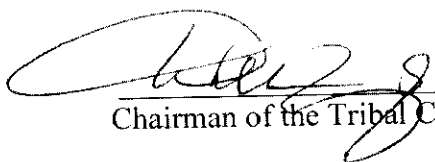
WHEREAS, a business lease has been prepared which identifies the scope of the business and conditions under which it will operate; and

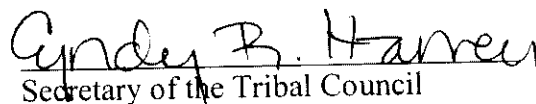
WHEREAS, Mr. Minjarez has received Land Board approval for the location; after review of the lease documents and discussion, the Tribal Council concurs with the conditions of the proposed business lease.

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 Lot C-15 between the Tribe and tribal member, Michael Minjarez, for the purposes of a log processing and sales business.

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 November 9, 2005, duly adopted by a vote of SX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (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