



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

(Approving the appropriation of \$20,000 to be utilized for a preliminary design of the Convenience Stores)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Executive Director of the Enterprise Division has previously received approval from the Tribal Council for its Retail Development Plan, as outlined in Tribal Council Resolution No. 07-2006-327; and

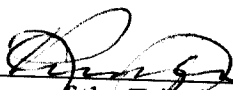
WHEREAS, the Enterprise Division is now requesting that the Tribal Council approve and appropriate \$20,00 to be utilized for architect/engineering services so that a preliminary design may be completed for the new Convenience Stores and that this amount be added to the Enterprise Division budget; and

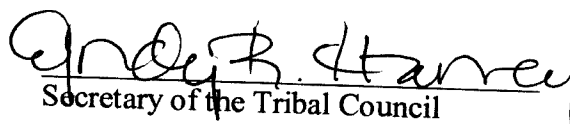
WHEREAS, the Council finds that it is in the best interests of the Tribe to approve and appropriate \$20,000 to be utilized for architect/engineering services so that a preliminary design may be completed for the new Convenience Stores.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it hereby:

1. Approves the appropriation of \$20,000 to be utilized for architect/engineering services so that a preliminary design may be completed for the new Convenience Stores and that this amount shall be added to the Enterprise Division Budget for such purposed.
2. Approves the Tribe's entry into an agreement for architect/engineering services, subject to Legal Department review if applicable.
3. The Chairman, or in his absence the Vice-Chairwoman, are hereby authorized to negotiate and execute the architect/engineering agreement, if applicable, and any related documents.

The foregoing resolution was on October 23, 2006, duly adopted by a vote of TEN 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), (i), (k), (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