



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

(Approving Lease of Old McNary Mill Site By Ronald Larzelere d/b/a Fort Apache Restoration)

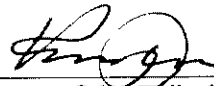
- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, Ronald Larzelere, a member of the Tribe and owner of the company known and licensed as Fort Apache Restoration, did this day present a request to lease a portion of the Old McNary Mill Site from the White Mountain Apache Tribe; and
- WHEREAS**, a legal description of the Premises to be leased by Mr. Larzelere was developed, as attached and incorporated by this reference; and
- WHEREAS**, Mr. Larzelere proposes to use the Premises for purposes of processing green waste and other timber harvesting by-products; and
- WHEREAS**, the Tribal Council finds that the lease described herein to be in the best interest of the Tribe and management of the Tribe's natural resources; and
- WHEREAS**, the Tribal Council further finds that the lease should include provisions for a term of twenty-five years, a fair and reasonable commercial rental value, and employment preference for members of the White Mountain Apache Tribe pursuant to the Tribal Employment Rights Ordinance.

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

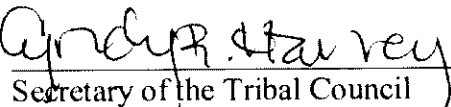
1. A Lease Agreement between the Tribe and Ronald Larzelere d/b/a Fort Apache Restoration is hereby authorized and approved for the premises located within the area known as the Old McNary Mills Site, as described in the legal description attached hereto and incorporated by this reference.
2. Said Lease Agreement shall include provisions for a term of twenty-five years, a fair and reasonable commercial rental value, and employment preference for members of the White Mountain Apache Tribe pursuant to the Tribal Employment Rights Ordinance.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to negotiate and execute any and all document necessary to effectuate the intent of this Resolution, subject to a review by the Tribe's Legal Department and Realty Office.

The foregoing resolution was on March 7, 2007 duly adopted by a vote of NINE 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), (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



Secretary of the Tribal Council