



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

(Business License for "Grant & Co.")

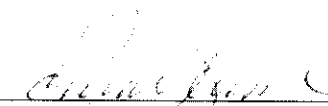
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** Tribal Members Darlene Grant and April Gatewood desire to open and operate a business on the reservation to be known as "Grant & Co."; and
- WHEREAS,** the purpose of the business will be to sell traditional clothing and items such as buckskins, moccasins, beadwork, and burden baskets; and
- WHEREAS,** Darlene Grant and April Gatewood wish to be allowed to utilize the payroll deduction system set up through the Tribe's business office; and
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe feels that it is in the best interest of the Tribe to promote entrepreneurship amongst Tribal Members and concurs with this request.

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

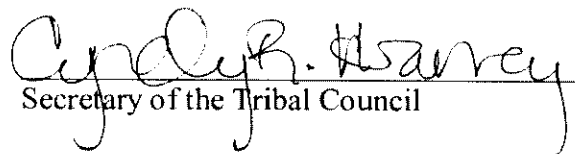
1. Darlene Grant and April Gatewood are hereby authorized and issued a business license to operate and conduct a business identified as "Grant & Co." on the Fort Apache Indian Reservation.
2. Voluntary payroll deductions will be made available to employees of the White Mountain Apache Tribe who purchase goods and services sold by "Grant & Co." The implementation of this process shall be handled by "Grant & Co.", along with the Tribe's payroll supervisor.

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 execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JANUARY 7, 2009 duly adopted by a vote of SIX 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), (g), (o), (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