



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

**(Approving a Business Lease to tribal member Delbert Zahgotah, Jr.
dba White Mountain Stables at Sunrise Park Resort)**

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

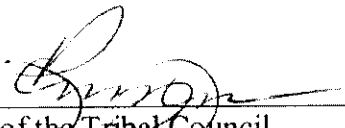
WHEREAS, tribal member, Delbert Zahgotah, Jr., has come before the Tribal Council to request a renewal of his business lease for the operation of the White Mountain Stables, located at the Sunrise Park Resort; and

WHEREAS, the Tribal Council is supportive of tribal member-owned businesses and finds it to be in the best interests of the Tribe to renew Mr. Zahgotah's business lease.

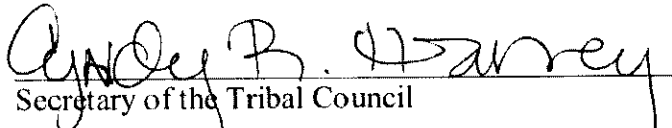
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a business lease to tribal member, Delbert Zahgotah, Jr. dba White Mountain Stables, for a two-year term effective December 1, 2008 through November 30, 2010, for the purpose of operating the White Mountain Stables at Sunrise Park Resort.

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 21, 2009** 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), (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