



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

(Authorizing the negotiation of a new Business Lease to Corydon M. Cooley and Patricia Cooley dba Whiteriver Enterprises, Inc.)

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, Corydon Michael Cooley and Patricia Cooley (tribal members), dba Odette's, currently operate a business located at 710 South Chief Avenue, pursuant to Lease No. 14-20-0H52-12; and

WHEREAS, according to Tribal Realty records, the Lease for this business site will expire March 31, 2010; and

WHEREAS, Mr. and Mrs. Cooley request that the Tribe grant them a new business lease for this site, for a period of 25 years, with an renewal option of an additional 25 year period, under their new business name of Whiteriver Enterprises, Inc.; and

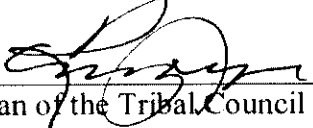
WHEREAS, the terms and conditions of the new business lease will be negotiated by the Tribal Legal Department, Realty Division, and Whiteriver Enterprises, Inc., in accordance with tribal and federal leasing regulations; and

WHEREAS, the Tribal Council has considered this matter and believes it to be in the best interest of the Tribe to negotiate a new lease for Corydon Michael Cooley and Patricia Cooley, doing business as Whiteriver Enterprises, Inc., for a term of 25 years with a 25-year option for renewal.

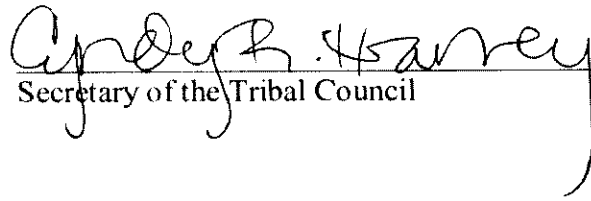
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. It hereby authorizes the Tribe's Legal Department and Realty Office to negotiate a new Business Lease for Corydon Michael Cooley and Patricia Cooley (tribal members), doing business as Whiteriver Enterprise, Inc., for the site located at 710 South Chief Avenue, for a 25-year lease period, with an option for renewal for an additional 25-year period.
2. It hereby directs that the new Business Lease be brought back before the Tribal Council for final approval once it is finalized.

The foregoing resolution was on February 4, 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