



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

(Suspend Operations at Hondah Home Center)

- 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,** the Tribal Council has been informed of the poor financial performance of the Hondah Home Center and the steady decline in demand for home building products; and
- WHEREAS,** the Tribal Council wishes to remain proactive in managing the Tribe's resources in an economically efficient and productive manner; and
- WHEREAS,** after careful consideration Tribal Council determined it is no longer in the Tribe's best interest to continue the operations of the Hondah Home Center.

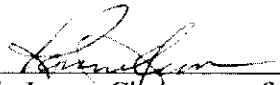
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby:

1. Suspends operation of the Hondah Home Center with the exception to conduct a liquidation sale.
2. Provides notice that all Hondah Home Center employees are laid-off for the reason that their positions have been eliminated, effective October 22, 2010.
3. Recognizes the employees who worked for the Hondah Home Center and thanks them for their dedication and hard work.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **SEPTEMBER 29, 2010** duly adopted by a vote of **FIVE** for and **TWO** against and **TWO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (f), (h), (i), (k) 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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council