



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Enter into a Lease Agreement with Jacob Henry to Operate Carrizo Gas Station and Convenience Store)

WHEREAS, the White Mountain Apache Tribe owns the Carrizo Gas Station and Convenience Store; and

WHEREAS, Tribal member, Jacob Henry, doing business as P Lazy H, requests a lease of the Carrizo Gas Station and Convenience Store; and

WHEREAS, the Apache Enterprise Director presented to the Tribal Council a negotiated proposal to lease the store. The proposal benefits the Tribe by providing consistent revenue in the form of rent, tax from sales, and licensing fees. The store will also provide employment and a valuable commercial service to Tribal members; and

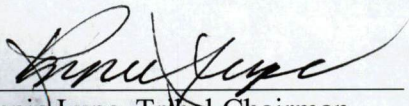
WHEREAS, the Tribal Council determined that the lease of the Carrizo Gas Station and Convenience Store to Jacob Henry is in the Tribe's best interest.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to enter into a Lease Agreement with Jacob Henry d/b/a P Lazy H, to operate a gas station and convenience store at the Carrizo Gas Station and Convenience Store, pending final review of the Lease Agreement by the Legal Department.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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.

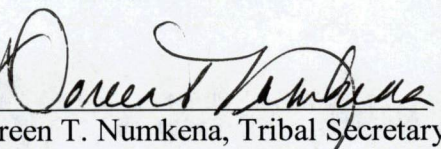
The foregoing resolution was on **DECEMBER 2, 2015** duly adopted by a vote of **NINE** for, **ZERO** against, and **ZERO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

2/11/2016

Date



Doreen T. Numkena, Tribal Secretary

2/18/2016

Date