



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Amend Lease Agreement for Carrizo Gas Station and Convenience Store)

WHEREAS, Resolution No. 12-2015-240, authorized a lease agreement between Henry and Family Investments, L.L.C. and the White Mountain Apache Tribe on February 22, 2016 for the lease of the Carrizo Gas Station and Convenience Store; and

WHEREAS, the parties desire to amend certain terms and conditions of the Lease Agreement as specified:

1. Revise Section 3 to read as follows: "The term of this Lease shall be Three (3) years, effective May 15, 2016 and expiring May 14, 2019."
2. Revise Section 4 by amending the commencement date from February 16, 2016 to May 15, 2016.

WHEREAS, all other terms of the Lease Agreement shall remain in full force and effect; and

WHEREAS, the Tribal Council concurs with the Office of Attorney General and the Central Business Office that the amendments are in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the amendment to the Lease Agreement as follows:

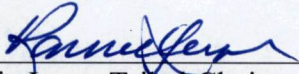
1. Revise Section 3 to read as follows: "The term of this Lease shall be Three (3) years, effective May 15, 2016 and expiring May 14, 2019."
2. Revise Section 4 by amending the commencement date from February 16, 2016 to May 15, 2016.
3. All other terms of the Lease Agreement remain in full force and effect.

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.

Resolution No. 04-2016-68

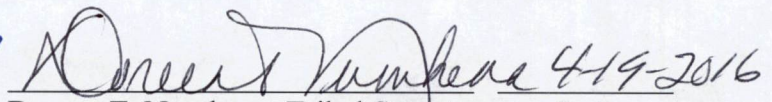
The foregoing resolution was on APRIL 13, 2016 duly adopted by a vote of ELEVEN for, ZERO against, and ZERO abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so 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

4/18/16

Date



Doreen T. Numkena, Tribal Secretary

Date