



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Waive TERO Fees and Tax for the Bashas Site Rehabilitation Project)

WHEREAS, through Lease No. BFA-1800423 with Bashas' Inc. a payment agreement for the Bashas Site Rehabilitation Project ("Project") was executed with the White Mountain Apache Tribe ("Tribe"); and

WHEREAS, Bashas' Inc. will provide the funds to the Tribe for the Project which will be deducted through the agreement of a rent abatement Lease; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe to waive all TERO Fees and Taxes for the Project; and

WHEREAS, the Tribal Council approves to waive all TERO fees and taxes for the Project.

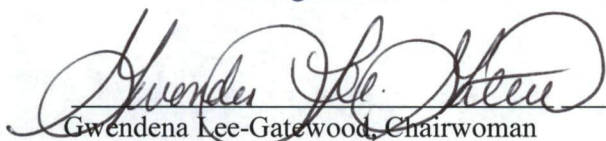
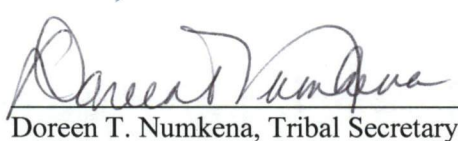
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves all TERO fees and taxes be waived on the Bashas Site Rehabilitation Project.

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 it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

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 **JULY 03, 2018** duly adopted by a vote of **SEVEN** for, **ONE** 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).

	<u>7-6-18</u>		<u>7-6-2018</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date