

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

WHEREAS, Clinton Kessay, Jr. is a member of the White Mountain Apache Tribe;  
and

WHEREAS, he has negotiated with Mr. Bob Olson for the purchase of the Broken  
Arrow Garage at Fort Apache, Arizona; and

WHEREAS, said business sets on tribal land, and

WHEREAS, Clinton Kessay, Jr. requests a lease on said land in order to take  
over the premises and operate the garage business, upon completion  
of the sale to him; and

WHEREAS, the Tribal Council desires to encourage tribal members in undertaking  
businesses on the Fort Apache Reservation.

BE IT RESOLVED by the Tribal Council that Clinton Kessay, Jr. is hereby  
granted a twenty-five year lease on the premises known as Broken  
Arrow Garage, mets and bounds description of which is on file at  
the Office of the Superintendent, Bureau of Indian Affairs, Fort  
Apache Agency.

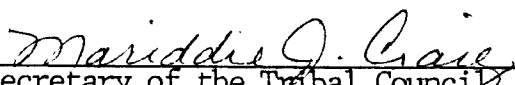
BE IT FURTHER RESOLVED that the term of the lease shall commence upon its  
date of execution, that the tribal lease fee on said land shall  
be waived for the first five years, to be thereafter negotiated  
on its fifth anniversary date.

BE IT FURTHER RESOLVED that the lessee must apply for and receive a Trader's  
Permit.

BE IT FURTHER RESOLVED that the Bureau of Indian Affairs Superintendent and  
the Chairman of the Tribal Council are hereby directed and authorized  
to execute all documents necessary to carry out this resolution

The foregoing resolution was on January 5, 1977, duly adopted by a vote of  
8 for and 0 against by the Tribal Council of the White Mountain Apache  
Tribe, pursuant to authority vested in it by Article V, Section 1(i) of the  
Amended Constitution and By-Laws of the Tribe, ratified by the Tribe  
June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958,  
pursuant to Section 16 of the Act of June 18, 1934, (48 Stat. 984).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council