

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

WHEREAS, Vernon and Rosemary Bell discussed with the Tribal Council the intent to sell the restaurant known as Apache Villa, and;

WHEREAS, Callis and Shirley Lupe proposed to buy the cafe and motel, and;

WHEREAS, Lester and Josephine Zahgotah desire to buy the motel,

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman and the Superintendent be authorized and directed to issue the twenty-five (25) standard Indian Business Lease to Callis and Shirley Lupe for the restaurant, Lester and Josephine Zahgotah motel.

BE IT FURTHER RESOLVED that the issuance of the Lease is contingent upon the consummation of the loan in the Indian Business Development Grant.

BE IT FURTHER RESOLVED that the lease be issued as part of the total closing procedures for the sale and transfer of the business.

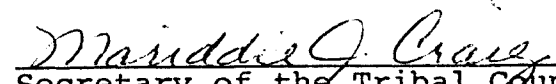
The foregoing resolution was on August 3, 1977, duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, 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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TRIBE
WASHINGTON, D.C.


Chairman of the Tribal Council


Acting Secretary of the Tribal Council