

MAY 09 1979

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

FORT APACHE INDIAN AGENCY.

- WHITERWHEREAS, DeVore and Marie Thompson have made arrangements to purchase the Carrizo Trading Post, and
 - WHEREAS, Clara C. Brewer, the owner of the Carrizo Trading Post, agrees and consents to the purchase and transfer of the business to DeVore and Marie Thompson.
 - BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Chairman of the Tribal Council is hereby authorized and directed to enter into a new twenty-five (25) year lease with DeVore and Marie Thompson.
 - BE IT FURTHER RESOLVED that the terms and conditions of the lease shall be in accordance with Ordinance No. 90 and Resolution No. 76-88 and other resolutions that pertain to business leases with members of the Tribe.
 - BE IT FURTHER RESOLVED that the Tribal Council has no objection to the lessees mortgaging the leasehold improvements to Small Business Administration.
 - BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby authorized to approve the mortgaging of the leasehold improvements as required by the Small Business Administration.

The foregoing resolution was on May 02, 1979 duly adopted by a vote of 9 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).

Chairman of the Tribal Council

Secretary of the Tribal Council