

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been requested to transfer the Business Lease of Vernon Bell of the Apache Villa Cafe to a prospective Non-Indian buyer of such business;

WHEREAS, the Tribal Council has expressed its concern generally over the dissatisfactory operation of such business; and

WHEREAS, the Tribal Council specifically finds that any of the considerations involved in a Lease Transfer or termination can be appropriately determined by the Tribal Chairman, with the advice and assistance of the Tribal Attorney.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman and Tribal Attorney to take all such necessary and appropriate actions in reaching a determination on the request for a transfer of Apache Villa Cafe Business Lease to a prospective Non-Indian buyer.

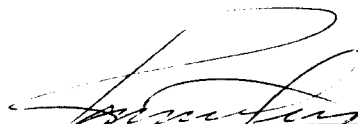
BE IT FURTHER RESOLVED that the Tribal Chairman is specifically delegated the authority to sign any and all documents necessary to carry out the decision herein authorized.

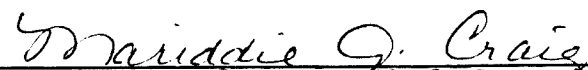
The foregoing resolution was on August 7, 1979, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (m) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, pursuant to Section 16 of the Act of June 18, 1934 (Stat. 984).

RECEIVED

AUG 10 1979

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


ACTING Secretary of the Tribal Council