

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

WHEREAS, Mr. David Shadle, General Manager of the White Mountain Apache Commercial Center, has advised the Tribal Council that the lease tenant of the Midway Car Wash, Mr. Donald D. Cole, wishes to exercise Paragraph 11 of his lease number 1-A and

WHEREAS, Mr. Shadle has prepared an Assignment of Lease form that will allow Leo Fox to become the Assignor of the lease for a period of one year, and

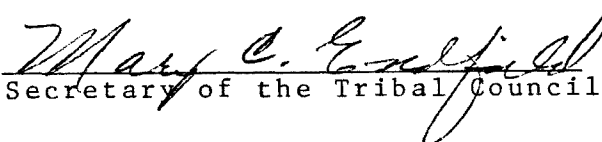
WHEREAS, the Assignor will be responsible for the terms of the lease during this period, and then the Assignee, Mr. Cole will either renegotiate the assignment or take over again, thus relieving the Tribe of any possible loss, and

WHEREAS, the ASSIGNMENT OF LEASE form is signed by all parties, and on file at the Commercial Center, at the office of the Superintendent, Fort Apache Indian Agency, and the Tribal Attorney.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves this ASSIGNMENT OF LEASE involving Mr. Donald D. Cole, Mr. Leo Fox, and the premises of the Midway Car Wash in Whiteriver, Arizona.

The foregoing resolution was on January 10, 1985 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribal Council, pursuant to authority vested in it by Article V, Section 1 (i & k) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1959, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984)


Chairman of the Tribal Council


Secretary of the Tribal Council

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JAN 24 1985

FORT APACHE INDIAN
AGENCY,
WHITERIVER, AZ

Resolution No. 85-16