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

- WHEREAS, tribal member Adam, Sr. and Charlene (Johnson) Lupe has advised the Tribal Council that an opportunity has arisen for them to purchase an existing business on favorable terms; and
- WHEREAS, the lease of the business site between the Tribe and the current owner is still in effect and Adam, Sr. and Charlene (Johnson) Lupe have requested that a lease be drafted between themselves as owners of the business and the White Mountain Apache Tribe contingent upon the acquisition of the business by them; and
- WHEREAS, the purchase of the business is contingent upon the ability of Adam, Sr. and Charlene (Johnson) Lupe to acquire the necessary financing to purchase the business for cash and an economic analysis which will be completed concerning the business; and
- WHEREAS, the purchase by Adam, Sr. and Charlene (Johnson) Lupe is not only feasible but is also economically desirable and will provide a needed service to the local reservation communities; and
- WHEREAS, Adam, Sr. and Charlene (Johnson) Lupe are in the process of obtaining financing and desire an expression of Tribal Council support for their efforts to develop this existing business as a tribal member owned venture, and to receive an expression of Council intent to enter into a long term lease of the business premises; and
- WHEREAS, the Tribal Council is of the opinion that the ownership of local businesses by tribal members is to be encouraged and supported by the Tribe and the Tribal Council is of the opinion that the business venture proposed by Adam, Sr. and Charlene (Johnson) Lupe is in the best interest of the White Mountain Apache Tribe and will contribute to the overall development of the local economy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby urges the Bureau of Indian Affairs, the Small Business Administration, Revolving Credit and any other business development entities with whom Adam, Sr. and Charlene (Johnson) Lupe are negotiating with to give every consideration to approving a loan for Adam, Sr. and Charlene (Johnson) Lupe for the purchase and start up of the local business to be owned and operated by Adam, Sr. and Charlene (Johnson) Lupe.

BE IT FURTHER RESOLVED by the Tribal Council that immediately upon purchase of the business by Adam, Sr. and Charlene (Johnson) Lupe, the Tribe will enter into a lease of the business site with Adam, Sr. and Charlene (Johnson) Lupe the final terms of which shall be negotiated through the Tribal Chairman who is hereby authorized to execute any agreements necessary to fulfill the intent of this resolution.

The foregoing resolution was on October 07, 1991, duly adopted by a vote of eight 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 (h) (i) of the Amended Constitution and Bylaws 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).

acting Chairman of the Tribal Council

Virginia M. Dulton Secretary of the Tribal Council

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