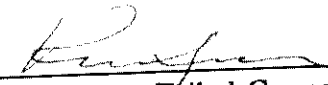


**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

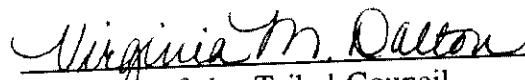
- WHEREAS,** the White Mountain Apache Tribal Council encourages White Mountain Apache Tribal members to go into a sole proprietorship business on the reservation; and
- WHEREAS,** tribal member, Alvino Hawkins is proposing to operate auto parts business as a sole proprietorship; and
- WHEREAS,** the business will serve the retail public in the local market area, as well as many governmental and commercial accounts; and
- WHEREAS,** the building of the business is contingent upon the ability of the Hawkins to acquire the necessary financing to build the business for cash and pursuant to an economic analysis which is completed concerning the business; and
- WHEREAS,** the business by the Hawkins is not only feasible but is also economically desirable and will provide a needed service to the local reservation communities; and
- WHEREAS,** the Hawkins are in the process of obtaining financing and desire an expression of Tribal Council support for their efforts to develop this business as a tribal member owned venture, and also wish to receive an expression of Council intent to enter into long term lease of the business premises; and
- WHEREAS,** the Tribal Council is of the opinion that the ownership of local businesses by a tribal member is to be encouraged and supported by the Tribe and the Tribal Council is of the opinion that the business ventures proposed by Mr. and Mrs. Hawkins 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 and Revolving Credit and any other business development entities with whom the Hawkins are negotiating to give every consideration to approving a loan to Mr. and Mrs. Hawkins for the building and start up of the local automotive parts store to be owned and operated by the Hawkins.

BE IT FURTHER RESOLVED by the Tribal Council that immediately upon the acquisition of financing for the business by Mr. and Mrs. Hawkins, the Tribe will enter into a lease for the business site with Mr. and Mrs. Hawkins 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 August 03, 1994, 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 IV, Section 1 (a), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

[Faint, illegible handwritten notes or stamps]