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

- WHEREAS, the Tribal Council has a long standing interest in improving the quality of basic services available to its tribal members; and
- WHEREAS, the Tribal Council has voiced its concerns regarding the management of the Whiteriver Supermarket and the quality of the food services available there; and
- WHEREAS, the Tribal Council has passed Tribal Resolution No. 09-94-292 directing the Tribal Chairman to take all necessary actions to address these problems; and
- WHEREAS, Eddie Basha has expressed to the Tribal Chairman his interest in converting the Whiteriver Supermarket to a Basha's Supermarket; and
- WHEREAS, the Basha Organization has indicated that they could provide higher quality foods and produce at comparable Basha prices, staff training for all employees, fair rental for the existing building, and a share in the profits to the Tribe; and
- WHEREAS, the conversion of the Whiteriver Supermarket to a Basha's Supermarket might provide a favorable alternative to the current problems being experienced at the Supermarket; and
- WHEREAS, the issues involved in reaching agreement on such a conversion, e.g. financial terms, buy-out provisions, resolution of existing credit balances, employment preference for existing employees, employee benefit packages, dispute resolution provisions, etc., will require extensive staff work and negotiations.
- BEIT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to enter into negotiations with the Basha Corporation for the purpose of exploring the potential for the development of an acceptable agreement for the conversion of the Whiteriver Supermarket to a Basha's Supermarket.
- BE IT FURTHER RESOLVED by the Tribal Council that the Tribal Chairman will bring any negotiated agreement to the Tribal Council for final review and approval.

Resolution No. <u>03-95-104</u>

The foregoing resolution was on <u>March 08, 1995</u>, duly adopted by a vote of <u>eight</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (h), (i), (s), (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).

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Chairman of the Tribal Council

Secretary of the Tribal Council