

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

WHEREAS, the Tribal Revolving Credit Program recently took possession of the Video Rental business at the Whiteriver Commercial Center, after the former owners voluntarily relinquished the mortgage held on the business; and

WHEREAS, the Revolving Credit Program has had the video business for sale and has published an advertisement in the Fort Apache Scout inviting offers to purchase the business; and

WHEREAS, Tribal member, Ataloha M. (Kessay) Waters has made a formal offer to purchase the business; and

WHEREAS, the Credit Committee has, on January 9, 1996, accepted the offer, contingent upon Mrs. Waters' obtaining a business lease and license from the Tribe; and

WHEREAS, the lease of the business site between the Tribe and the former owner has expired, and Mrs. Waters has requested that a lease be drafted between herself as the owner of the business and the Tribe; and

WHEREAS, the purchase of the video business by Mrs. Waters is economically desirable and will provide a needed service to the local Reservation communities; and

WHEREAS, the Tribal Council is of the opinion that the ownership of local businesses by Tribal member is to be encouraged and supported by the Tribe; and

WHEREAS, the Tribal Council is of the opinion that the business venture proposed by Mrs. Waters 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 approves the award of a business site lease for the current location of the video business to Mrs. Waters and the issuance of any necessary Tribal permits and licenses.

Resolution No. 01-96-004

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Controller and Legal Department to negotiate a lease with Mrs. Waters which shall be comparable to the terms which were in the lease agreement between the former owners of the video business and the Tribe.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman or his designee to execute the lease agreement and any other documents necessary to carry out the intent of this resolution.

The foregoing resolution was on January 10, 1996, 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 the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (b), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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

