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

- WHEREAS, Ervin Quay, Manager of the Cibecue Commercial Center, in a letter dated December 9, 1996, to the Tribal Council, attached hereto and incorporated by reference herein, has requested approval for a payroll deduction agreement between the Cibecue Commercial Center and the H Market during the Christmas season; and
- WHEREAS, pursuant to said payroll deduction agreement, H Market would discount sports wear and foot wear invoices to Cibecue Commercial Center by 10% and Cibecue Commercial Center would charge its customers a 15% carrying charge for the convenience of handling the account which would be paid by payroll deduction; and
- WHEREAS, Mr. Quay states that this agreement will provide the Cibecue Commercial Center a 25% gross profit on each transaction; and
- WHEREAS, Mr. Quay is requesting Tribal Council approval for the sale agreement during the holiday season as it increases the Cibecue Commercial Center's fiscal year net profit; and
- WHEREAS, the Tribal Council agrees with said request.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the request of Ervin Quay, Manager of the Cibecue Commercial Center, to enter into a payroll deduction agreement with H Market during the Christmas season as described herein, said agreement to terminate January 1, 1997.

The foregoing resolution was on <u>December 16, 1996</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 the White Mountain Apache Tribal Constitution, including Article IV, Sections 1(a), (i), (k), (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).

RECEIVED

FEB 0 4 1997

RT APACHE INDIAN AGEN WHITERIVER, ARIZONA Chairman of the Tribal Council

Secretary of the Tribal Council

Cibecue Commercial Center P.O. Box 1188; Cibecue, AZ. 85901 Ph: (520) 332-2500

December 9, 1996

Tribal Council White Mountain Apache Tribe P.O. Box 700 Whiteriver, AZ 85941

Dear Councilpersons:

In years past, we have done a payroll deduct with H-Market during the Christmas Season. The way this has worked, is that H-Market discounts the sports wear and footwear invoices to Cibecue Commercial Center for 10% and we charge our customers a 15% carrying charge for the convenience of handling the account. This gives us a 25% gross profit on each transaction.

We would very much like to handle this type of sale during the holiday season as it increases our fiscal year net profit.

Sincerely,

Ervin Quay

Ervin Quay

Manager

Cibecue Commercial Center