

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

WHEREAS, tribal member Shirley (Bones) Fowler has advised the Tribal Council that her business lease for the premises formerly known as Rose's Place, was never executed pursuant to Resolution No. 02-93-020; and

WHEREAS, Mrs. Fowler is requesting that the Tribal Council reaffirm said resolution to approve a business and land lease to her and her son, John William Fowler, pursuant to the same terms and conditions as the prior lease for the premises.

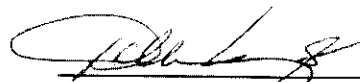
WHEREAS, the Tribal Council is in support of tribal member businesses and has no objections to this request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms Resolution No. 02-93-020, passed February 3, 1993, for a business and land lease to tribal members, Shirley (Bones) Fowler and her son, John William Fowler, for the premises formerly known as Rose's Place.

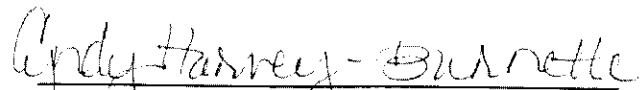
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Legal Department to negotiate the terms and conditions for the Business and Land Lease with Shirley (Bones) Fowler and John William Fowler.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman, and in his absence the Vice Chairman or other duly authorized official, to execute all documents necessary to carry out the purposes of this resolution.

The foregoing resolution was on July 8, 1998 duly adopted by a vote of 8 for and 0 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), (m), (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