

Resolution No. 08-98-195

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

WHEREAS, tribal member and American Indian Manufacturing Technologies, Inc. Consultant, Milfred Cosen, presented proposed project outline and a specific planning guide to direct the process for "A Co-Branding Development Plan for the White Mountain Apache Tribe"; and

WHEREAS, this development plan includes: fast food franchise, financing and development planning (laundromat/station/fast food franchise) for the Canyon Day Convenience Store; and

WHEREAS, the Tribal Council recommends a review of the tribe's present financial situation, with the involvement of the Controller and the Treasurer; and

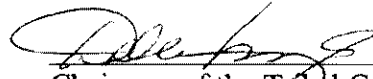
WHEREAS, the Tribal Council agrees to approve Mr. Milfred Cosen's proposal for the Canyon Day Convenience Store.

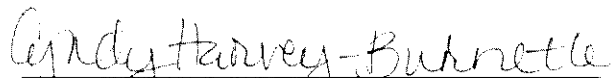
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Mr. Milfred Cosen's proposal "A Co-Branding Development Plan for the White Mountain Apache Tribe".

The foregoing resolution was on August 21, 1998, 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), (b), (h), (i), (k), (l), (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).



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Chairman of the Tribal Council


Secretary of the Tribal Council