

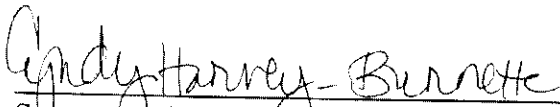
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

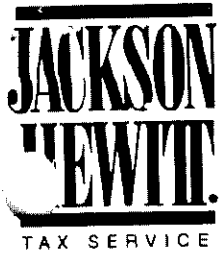
- WHEREAS,** Jackson Hewitt Tax Service, by and through its General Manager Shelly DeJean, has come before the Tribal Council this date with a request that the Council grant permission for Jackson Hewitt Tax Service to set up a portable tax office for the 1999 tax season to service the tax needs of the White Mountain Apache people; and
- WHEREAS,** the Tribal Council authorized Ms. DeJean to establish a similar office for tax preparation purposes in Whiteriver for the 1996, 1997 and 1998 tax years; and
- WHEREAS,** the terms for site location, utilities, rent and other terms are to be negotiated and approved by the Tribal Chairman as delegated to the Chairman by the Tribal Council; and
- WHEREAS,** the Tribal Council concludes that permission should be granted to Jackson Hewitt Tax Service to set up a portable tax office for the 1999 tax season for the time period from January 8, 1999 to April 15, 1999 in accordance with the terms to be negotiated.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Jackson Hewitt Tax Service through its General Manager Shelly DeJean to operate a portable tax service office in Whiteriver for the time period January 8, 1999 through April 15, 1999, with terms and location to be negotiated and approved by the Tribal Chairman as delegated to the Chairman by the Tribal Council.

The foregoing resolution was on September 2, 1998 duly adopted by a vote of five for and one 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), (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



Shelly DeJean
General Manager
Jackson Hewitt Tax Service
Show Low, AZ 85901
(520)532-0247
1-888-299-7739

WHITERIVER SATELLITE OFFICE PROPOSAL

DATES OF OPERATION

January 8, 1998 to April 15, 1998 (inclusive)

HOURS OF OPERATION

Monday - Friday 9:00a.m. - 7:00p.m.

Saturday 9:00a.m. - 5:00p.m.

Sunday January 31, 1998 & February 7, 1998 12:00p.m. - 5:00p.m.

SERVICES OFFERED

The satellite office in Whiteriver will offer customers the identical services and fees as found in all other Jackson Hewitt offices. The office will be manned during hours of operation by a minimum of one tax preparer with a maximum of four preparers. Hours and fees will be clearly posted. After season questions and concerns may be addressed to the Jackson Hewitt Tax Service Office in Show Low, AZ.

RENT

As determined by the White Mountain Apache Tribe

LOCATION

As determined by the White Mountain Apache Tribe