

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

WHEREAS, the Tribal Council had previously authorized a consulting contract with Milfred Cosen for assisting the Tribe in analyzing franchising opportunities, as well as developing market analysis and business plans for such opportunities; and

WHEREAS, Mr. Cosen has come before the Tribal Council with an update of the activities to date pursuant to the consulting agreement; and

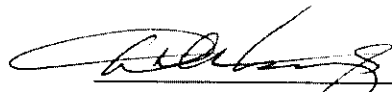
WHEREAS, Mr. Cosen has requested an extension of his contract for additional five months to see through the current franchise development work; and

WHEREAS, the Tribal Council agrees with such request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes an extension of the professional services agreement for consulting work by Milfred Cosen to the White Mountain Apache Tribe for additional five months.

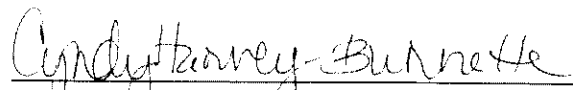
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or in his absence the Vice-Chairman to execute any documents needed to carryout the intent of this resolution.

The foregoing resolution was on December 2, 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), (i), (s), (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

JAN 6 1999


Secretary of the Tribal Council