

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

WHEREAS, the Tribe entered into a five year lease agreement with Renalwest L.C., effective August 1, 1994 for the operation of a dialysis treatment center and dialysis services in Whiteriver; and

WHEREAS, the first term of the Lease expires on August 1, 1999; and

WHEREAS, the Lease provides that the term may be renewed for an addition five year term, upon the approval of the Tribe; and

WHEREAS, the Lease further provides that if the Tribe does not agree to renew the Lease for an addition five year term, the Tribe will purchase the improvements from Renalwest; and


WHEREAS, Renalwest has requested that the Tribe renew the Lease for an additional five year term; and

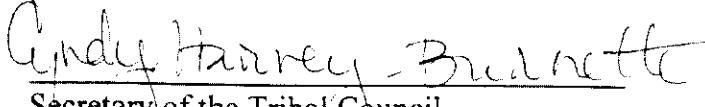
WHEREAS, the Tribal Council does not wish to proceed with the purchase of the facility and concurs on renewing the Lease for an additional five year term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a five year renewal of the Lease Agreement with Renalwest, L.C. and the White Mountain Apache Tribe, commencing on August 1, 1999, and pursuant to the terms and conditions of the Lease Agreement entered into and effective August 1, 1994.

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 necessary to renew the Lease.

The foregoing resolution was on April 8, 1999 duly adopted by a vote of nine 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), (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

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