

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

WHEREAS, tribal member Glenda Massey has come before the Tribal Council to request permission to conduct a restaurant business at the Horseshoe Pizza location; and

WHEREAS, the Council is advised that the Horseshoe Pizza business has not been in operation since April, 2001, and as a former employee of Horseshoe Pizza, having experience in food preparation, Ms. Massey would like an opportunity to open the business; and

WHEREAS, the Horseshoe Pizza building is in great need of repairs prior to opening for business, and Ms. Massey is willing to make the necessary repairs; and

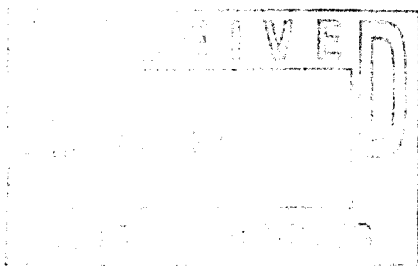
WHEREAS, the Tribal Council has considered this request and believes it would be in the best interest of the Tribe and Ms. Massey, as a tribal member, to grant Ms. Massey a business lease to operate a restaurant business at the Horseshoe Pizza location.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a business lease to tribal member Glenda Massey, to operate a restaurant business at the Horseshoe Pizza location.

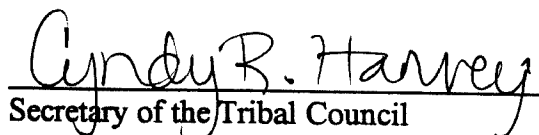
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Tribal Legal Department to negotiate the terms and conditions of the business lease with Ms. Massey.

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 representative, to sign any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on MAY 10, 2001 duly adopted by a vote of SIX 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), (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