

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

- WHEREAS, the Tribal Council is advised that the Business Lease for Mr. Joe Coppedge dba Treetop Auto Body, has expired December 31, 2002, and the business has been operating on a month-to-month holdover basis; and
- WHEREAS, due to failing health, Mr. Coppedge has vacated the business premises effective November 1, 2003; and
- WHEREAS, prior to his departure, Mr. Coppedge made arrangements with Vangie and Rustin Cheney, Jr. to purchase excess business equipment in the event they would have the opportunity to assume the auto body and paint business; and
- WHEREAS, Mr. and Mrs. Cheney have applied for a business loan through the Revolving Credit Program to assist them in operating the auto body and paint business, and have also completed Small Business Management courses offered through Northland Pioneer College and the Northern Arizona University; and
- WHEREAS, Rustin Cheney, Jr. is a tribal member, whose spouse Vangie Cheney, a member of the Navajo Tribe, has worked with Treetop Auto Body for the past five years and has acquired an extensive knowledge of the auto body and paint business; and
- WHEREAS, Mr. and Mrs. Cheney are requesting a business lease with the Tribe to operate an auto body and paint business known as "Ndee Auto Body", at the former Treetop business site, for a term of five years, effective November 1, 2003, with an additional five-year renewal option; and
- WHEREAS, Mr. and Mrs. Cheney further request that the current rental rate for the business premises be reduced from \$1500.00 per month to an amount deemed fair by the Tribe, and that the percentage rent be waived for the first five-year term; and
- WHEREAS, the Tribal Council has considered this business proposal and concurs with this request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a Business Lease to tribal member Rustin Cheney, Jr. and his wife Vangie Cheney, to operate an auto body and paint business known as "Ndee Auto Body", at the former Treetop Auto business site, for a period of five years, beginning November 1, 2003, with an additional five-year renewal option.

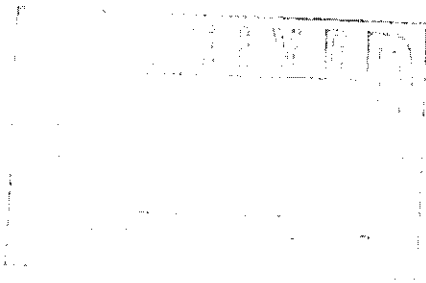
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby waives the payment of percentage rent for the Ndee Auto Body business, for a period of five years; and

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that rent in the amount of \$300.00 shall be paid on a monthly basis until an appraisal of the business premises has been conducted to determine a fair rental fee, at which time the rent shall be adjusted.

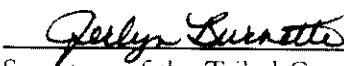
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Legal Department to prepare a business lease pursuant to the terms and conditions authorized by this resolution for final review and approval.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence the Vice-Chairman, to execute any documents necessary to carry out the intent of this resolution.

The foregoing resolution was on NOVEMBER 14, 2003 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), (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

ACTING   
Secretary of the Tribal Council