

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

(Lease Extension for Silver Creek Chapel Mortuary)

WHEREAS, Silver Creek Chapel Mortuary of Taylor, Arizona, provides services to residents of the White Mountain Apache Tribe pursuant to a Permit Agreement which expired September 30, 2004; and

WHEREAS, Silver Creek Chapel Mortuary has requested an extension of the lease for office space provided by the White Mountain Apache Tribe, Permit No. RPFA01-07, (the "Lease") which has expired; and

WHEREAS, since October 1, 1997, Silver Creek Chapel Mortuary has served Tribal families with professionalism, quality and affordable funeral services; and

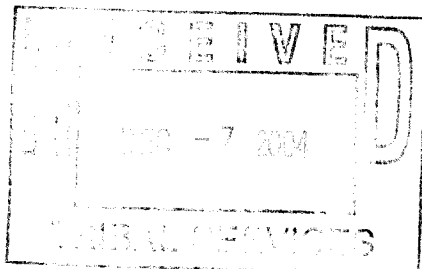
WHEREAS, the personnel of Silver Creek Chapel Mortuary look forward to continuing their services to the families of the White Mountain Apache Tribe; and

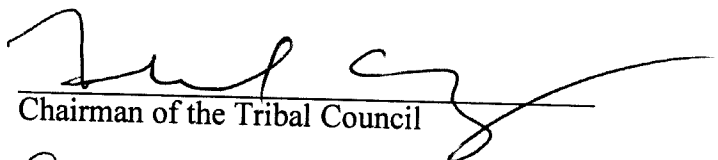
WHEREAS, the White Mountain Apache Tribal Council has reviewed Silver Creek Chapel Mortuary's request and finds it in the best interest of the Tribe.

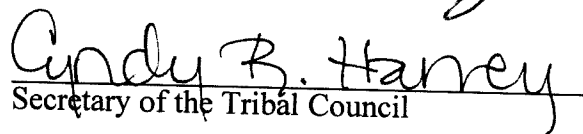
NOW, THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A new lease between Silver Creek Chapel Mortuary and the Tribe is hereby approved.
2. The Chairman, or in his absence the Vice Chairman, is hereby authorized to negotiate and execute an extension of this lease.

The foregoing resolution was on NOVEMBER 3, 2004 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), (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).



ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council