



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

(Approving Business License for Jacob Henry to Operate a Convenience Store and Requesting a Written Proposal to Operate the Salt River Canyon Store)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the Salt River Canyon Store has been closed for several years; and

WHEREAS, Jacob Henry, a member of the Tribe, did this day present to the Tribal Council a proposal for taking over the operation of the Salt River Canyon Store and managing it under a business he intends to form; and


WHEREAS, Mr. Henry has requested approval of a business license for said purpose; and

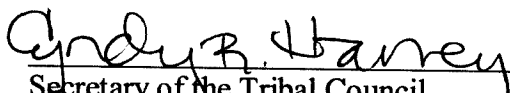
WHEREAS, the Tribal Council finds that opening the Salt River Canyon Store is in the best interests of economic development for the Tribe, but that Mr. Henry needs to submit a written proposal for review and consideration.

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

1. A business license is hereby approved for Jacob Henry for the purposes of operating a convenience store.
2. Mr. Henry is hereby requested to submit a written proposal for taking over the operation of the Salt River Canyon Store and managing it under the business he intends to form for review by the Tribal Council at its next regularly scheduled meeting.
3. The Legal Department and the Director of Apache Enterprises are hereby directed to draft a lease agreement between the Tribe and Mr. Henry for the Salt River Canyon Store premises for review and consideration by the Tribal Council at its next regularly scheduled meeting.

The foregoing resolution was on June 7, 2006, duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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


Secretary of the Tribal Council