



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

- 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 to create tribal enterprises and arrange financing for the development of such tribal enterprises; and
- WHEREAS**, the Enterprise Division, comprised of all Tribal Enterprises owned and operated by the White Mountain Apache Tribe, forms the foundation for the economic growth and economic stability of the White Mountain Apache Tribe; and
- WHEREAS**, the Tribal Council of the White Mountain Apache Tribe has directed the Executive Director of the Enterprise Division to plan, to secure project financing, and to implement a Tribal Enterprise Retail Development Plan in consultation and coordination with the General Managers of all the Tribal Enterprises; and
- WHEREAS**, the Tribal Council has determined that the following projects, as outlined in the attachment to this resolution, will increase revenues, generate positive cash flows, attract tourism, and create employment opportunities for tribal members; and
- WHEREAS**, District I Council Members Arnold Beach, Sr. and Evangeline Gatewood request Cibecue Shopping Center Laundromat addition and gasoline fueling system renovation at the cost of \$1,025,000.00; and to expand the Cibecue convenience store operations to include a tire shop at the cost of \$400,000.00; and
- WHEREAS**, District II Council Member Victoria Brewer requests Cedar Creek convenience store upgrade to include a Laundromat addition at the cost of \$825,000.00; and
- WHEREAS**, District III Council Members Alvin DeClay, Sr. and Kirk Massey, Sr., request development of East Fork convenience store at the cost of \$1,675,000.00; and
- WHEREAS**, District IV Council Members Wayne Colelay, Jr., Noland Clay and Reno Johnson, Sr., request North Fork convenience store upgrade to include Laundromat addition at the cost of \$825,000.00, and the development of the new McNary convenience store at the cost of \$1,675,000.00; and
- WHEREAS**, the Tribal Council has determined that the general overall economic growth of the Whiteriver area has generated a critical need for additional food services facilities and for automotive services; and

Resolution No. 07-2006-237

WHEREAS, the Tribal Council has determined that the Whiteriver Auto Center, comprised of a new tire shop, new automotive repair facility, and a NAPA Auto Parts retail store, at a cost of \$1,800,000.000 will provide quality and cost competitive automotive services to a growing market place; and

WHEREAS, the Tribal Council has determined that a new modern Whiteriver Restaurant, at a cost of \$1 million, is required to replace the existing outdated facility; and

WHEREAS, the Tribal Council has determined that commercial financing in the amount of \$8,825,000.00 is required to implement the Tribal Enterprise Retail Development Plan, subject to available revenue resources and the Tribe's ability to budget the cost of such financing.

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

1. Implementation of the Tribal Enterprise Retail Development Plans, as outlined herein, is hereby approved, subject to commercial financing.
2. The Executive Director of the Enterprise Division is hereby directed to identify commercial financing in the amount of \$8,825,000.00 to fund the Tribal Enterprise Retail Development Plan, including the projects for each District as outlined herein, subject to reasonable interest rate costs, available revenue resources and the Tribe's ability to budget the cost of such financing.
3. The Executive Director of the Enterprise Division is further directed to report to the Tribal Council within ninety (90) days of this Resolution, together with the Budget and Finance Committee, as to whether the Tribe has sufficient revenue resources to budget the cost of such financing.

The foregoing resolution was on July 13, 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), (h), (i), (k), (l), (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).

Margaret Bahr-Walsh
ACTING Chairman of the Tribal Council

Andy B. Harney
Secretary of the Tribal Council