



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

(Setting Aside Parcel for Commercial Development)

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 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 the Tribal Enterprise Retail Development Plan; and

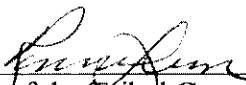
WHEREAS, the Enterprise Division has reviewed various potential commercial sites within the Whiteriver area with Tribal Council participation; and

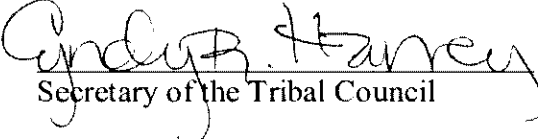
WHEREAS, the Tribal Council of the WMAT has determined that the parcel of land situated in the south Whiteriver area, as described in the attachments incorporated by this reference, represents prime commercial land suitable for development; and

WHEREAS, the Tribal Council has determined that the referenced parcel of land shall be set-aside specifically for commercial development that will increase enterprise revenues, generate positive cash flows, attract tourism, and create employment opportunities for tribal members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the parcel of land situated in the south Whiteriver area as shown on the attachments, is to be set-aside for commercial development.

The foregoing resolution was on August 24, 2006, duly adopted by a vote of FIVE 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), (c), (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).


Chairman of the Tribal Council


Secretary of the Tribal Council