

**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE
FORT APACHE INDIAN RESERVATION
(Approving a 2.5% TERO fee for MCL Whiteriver Restaurant, LLC)**

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

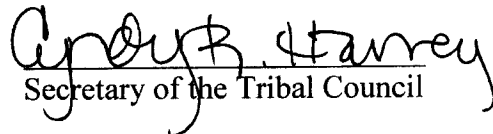
WHEREAS, MCL Whiteriver Restaurant, LLC has requested a discount in the Tribe's TERO fee to 2.5%, for the benefit of the construction of a Burger King in Whiteriver; and

WHEREAS, the Tribal Council finds it to be in the best interests of the Tribe to discount the TERO fee to 2.5% for the benefit of MCL Whiteriver Restaurant, LLC.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe, that it hereby approves the deduction in the tribal TERO fee to 2.5% for the benefit of MCL Whiteriver Restaurant, LLC in constructing a Burger King in Whiteriver, Arizona.

The foregoing resolution was on October 27, 2006 duly adopted by a vote of SEVEN 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), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe on 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