



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

**(Authorizing a Lease for Prime Cuts Hair & Nail Salon to
Conduct Business at the Whiteriver Motel)**

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, Aroua Sepi-Rodenborn has come before the Tribal Council to request permission to operate a Hair & Nail Salon business at the Whiteriver Motel; and

WHEREAS, Ms. Sepi-Rodenborn has extensive knowledge and experience in the salon business and is currently successfully operating a salon business in the Pinetop community; and

WHEREAS, the Whiteriver Motel Manager and Commercial Center Manager have been contacted and have agreed to allowing Ms. Sepi-Rodenborn utilize one of the rooms at the Whiteriver Motel to conduct the Hair & Nail Salon, upon the following terms:

1. All repairs and renovations to the motel room to accommodate the Hair & Nail Salon must be done at the expense of Ms. Sepi-Rodenborn.
2. A lease fee of \$575.00 will be charged, which will include all utilities.
3. A 3% Business Activity Tax will be collected and paid to the Tribe.
4. All other tribal taxes and ordinances, including TERO, must be abided by; and

WHEREAS, the Tribal Council has considered this matter and concurs with this request; and

WHEREAS, given the urgency of this request, the Tribal Council further finds that this matter should be considered and made outside of its regularly scheduled meeting, in order to allow this business to proceed in providing a needed service to residents of the reservation, as well as providing lease income to the Tribe; and

WHEREAS, the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

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

Resolution No. 03-2008-68

1. A Business Lease is hereby authorized for Aroua Sepi-Rodenborn to operate a business, identified as Prime Cuts Hair & Nail Salon, to conduct business at the Whiteriver Motel.

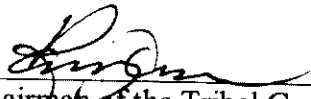
2. The terms and conditions of said Business Lease will be negotiated between Ms. Sepi-Rodenborn, the Tribal Attorney, Realty Specialist, Whiteriver Motel Manager and Commercial Center Manager, which will include:

- A. All repairs and renovations to the motel room to accommodate the Hair & Nail Salon must be done at the expense of Ms. Sepi-Rodenborn.
- B. A lease fee of \$575.00 will be charged, which will include all utilities.
- C. A 3% Business Activity Tax will be collected and paid to the Tribe.
- D. All other tribal taxes and ordinances, including TERO, must be abided by.

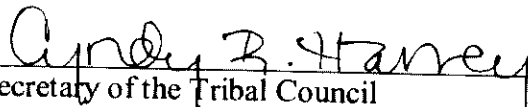
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request of Mr. Lupe, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

The foregoing resolution was on March 27, 2008, duly adopted by a vote of 7 for and 0 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), (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

Resolution No. 03-2008-62

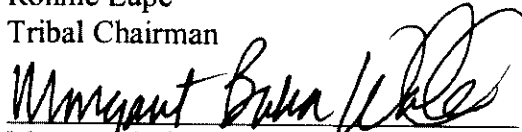
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 03-2008-62 initiated the 27th day of March 2008.

Presented Personally by Tribal Council
Secretary (TCS)-Indicated by Initials
TCS Initials

Ronnie Lupe
Tribal Chairman

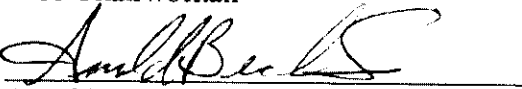
Date Signed

TCS Initials


Margaret Baha-Walker
Vice Chairwoman

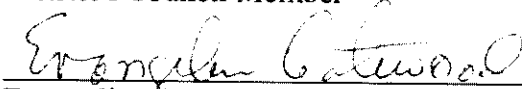
Date Signed

cm TCS Initials


Arnold Beach, Sr.
District I Council Member

03/28/08
Date Signed

cm TCS Initials


Evangeline Gatewood
District I Council Member

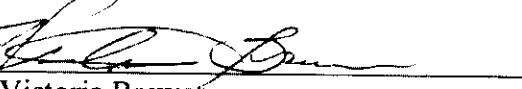
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Lefe Attaha
District H Council Member

03/25/08
Date Signed

cm TCS Initials


Victoria Brewer
District II Council Member

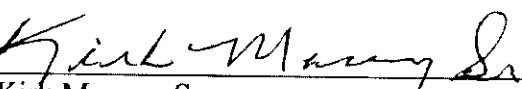
4.1.08
Date Signed

cm TCS Initials


Alvin DeClay, Sr.
District III Council Member

03/28/08
Date Signed

cm TCS Initials


Kirk Massey, Sr.
District III Council Member

3/31/08
Date Signed

cm TCS Initials

Noland Clay
District IV Council Member

Date Signed

TCS Initials

Wayne Colelay, Jr.
District IV Council Member

Date Signed

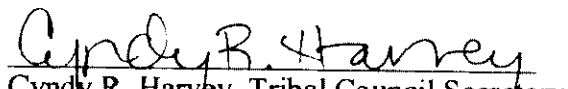
TCS Initials

Reno Johnson, Sr.
District IV Council Member

Date Signed

TCS Initials

ATTEST:


Cyndy R. Harvey, Tribal Council Secretary

4.2.08
Date Signed