



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

**(Declaring Horseshoe Lake and Salt River Canyon Store
Property of the Tribe to be run by Apache Enterprise)**

- WHEREAS,** the White Mountain Apache Tribe ("Tribe") relies on the revenues and vast resources that are available to the Tribe in order to sustain its economy and government; and
- WHEREAS,** there has been much confusion regarding the assignment, ownership, and rights authorized to various Tribal members over the years regarding the use of Horseshoe Lake and Salt River Canyon stores; and
- WHEREAS,** the Tribal Council may have found merit in awarding such rights to Tribal members in years past, however, due to inactivity, or other failed attempts at spurring the Tribe's economy, the properties described above have remained unattended to; and
- WHEREAS,** in order to avoid any further confusion, the Tribal Council agrees to rescind any previous Resolutions or Policies that may have contributed to the confusion and authorized Tribal Property that rightfully belongs to the Tribal Enterprises for purposes inconsistent with the best interest of the Tribe; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to reclaim any interest in land, rights, and ownership that it has over the Horseshoe Lake and Salt River Canyon Store and further finds that the stores should be appropriately placed under the umbrella of the Apache Enterprise.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds any Resolutions or Policies that purport to designate, assign, or authorize Tribal members or other entities to control the properties located at Horseshoe Lake and Salt River Canyon.

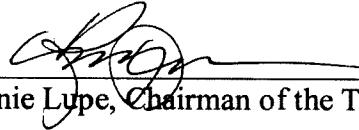
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the stores as described herein, located at Salt River Canyon and Horseshoe Lake shall be run by Apache Enterprise.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

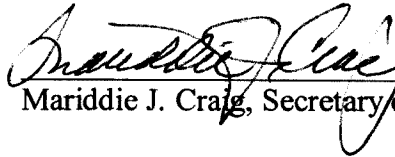
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Resolution No. 08-2011-148

The foregoing resolution was on **AUGUST 3, 2011** duly adopted by a vote of **SIX** 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), (e), (h), (i), (k), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council