



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

(Approving Lease of Old McNary Mill Site By Ronald Larzelere d/b/a Nativeland West, LLC)

WHEREAS, Ronald Larzelere, a member of the Tribe and owner of the company known and licensed as Nativeland West, did this day present a request a twenty-five (25) year lease agreement of 81 acres of the Old McNary Mill Site from the White Mountain Apache Tribe; and

WHEREAS, a legal description of the Premises to be leased by Mr. Larzelere was developed, as attached and incorporated by this reference; and

WHEREAS, Mr. Larzelere proposes to use the Premises for purposes of processing timber harvesting by-products, carbon technology, green houses, a mill and all salvage rights to the Old McNary Mill; and

WHEREAS, the Tribal Council find that the lease described herein to be in the best interest of the Tribe and management of the Tribe's natural resources; and

WHEREAS, the Tribal Council finds that the lease describe herein to be in the best interest of the White Mountain Apache Tribe of the Fort Apache Indian Reservation.

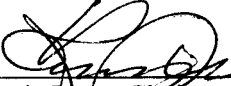
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. A twenty-five (25) year Lease Agreement between the White Mountain Apache Tribe and Ronald Larzelere d/b/a Nativeland West, LLC is hereby authorized and approved for the premises located within the area known as the Old McNary Mills Site, as described in the legal description in the legal description attached hereto and incorporated by this reference.
2. Said Lease Agreement shall include provisions for a term of twenty-five (25) year lease agreement and all salvage rights to the Old McNary Mill.

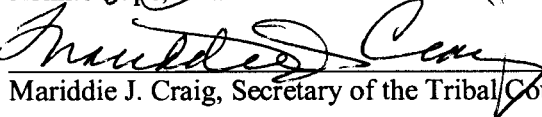
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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.

The foregoing resolution was on NOVEMBER 16, 2011 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), (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 Dupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council