



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Enter into a Lease Agreement with Fina Patterson to Operate North Fork Gas Station and Convenience Store)

WHEREAS, the White Mountain Apache Tribe owns the North Fork Gas Station and Convenience Store located at 5618 North Chief Avenue, Whiteriver, Arizona 85941; and

WHEREAS, Tribal member, Fina Patterson, doing business as Phynaz Convenience Store, requests a lease of the North Fork Gas Station and Convenience Store; and

WHEREAS, the Apache Enterprise Director presented to the Tribal Council a negotiated proposal to lease the store. The proposal benefits the Tribe by providing consistent revenue in the form of rent, tax from sales, and licensing fees. The store will also provide employment and a valuable commercial service to Tribal members; and

WHEREAS, the Tribal Council determined that the lease of the North Fork Gas Station and Convenience Store to Fina Patterson is in the Tribe's best interest.

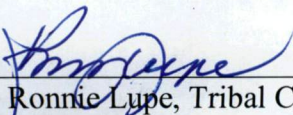
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to enter into a lease agreement with Fina Patterson dba Phynaz Convenience Store, to operate a gas station and convenience store at 5618 North Chief Avenue, Whiteriver, Arizona 85941.

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 supersede and govern over the conflicting subject matter.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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.

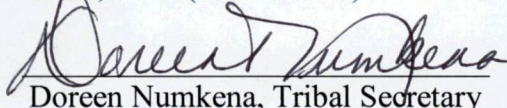
The foregoing resolution was on MAY 18, 2015 duly adopted by a vote of EIGHT for, ZERO against, and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).



Ronnie Lupe, Tribal Chairman

5/27/15

Date



Doreen Numkena, Tribal Secretary

5-28-2015

Date