



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Enter into a Lease Agreement with Ameen Elgash to Operate Canyon Day Gas Station and Convenience Store)

WHEREAS, the White Mountain Apache Tribe owns the Canyon Day Gas Station and Convenience Store; and

WHEREAS, Ameen Elgash requests a lease of the Canyon Day Gas Station and Convenience Store; and

WHEREAS, the Tribal Council reviewed 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

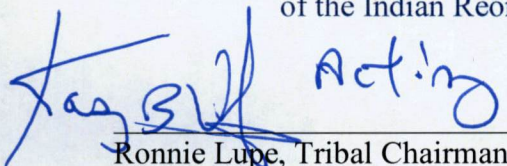
WHEREAS, the Tribal Council determined that the lease of the Canyon Day Gas Station and Convenience Store to Ameen Elgash is in the Tribe's best interest.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to enter into a lease agreement with Ameen Elgash to operate a gas station and convenience store at the Canyon Day Gas Station and Convenience Store.

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 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.

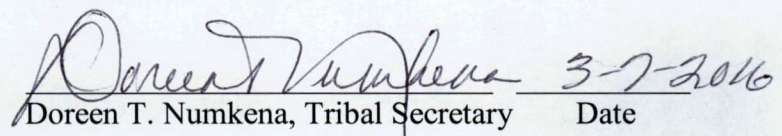
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice-Chairman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **FEBRUARY 17, 2016** duly adopted by a vote of **NINE** 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).

 Acting

Ronnie Lupe, Tribal Chairman

Date



Doreen T. Numkena, Tribal Secretary

3-7-2016

Date