



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Enter into a Lease Agreement with Jackson Hewitt for Office Space at the Whiteriver Commercial Center)

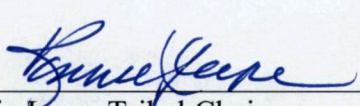
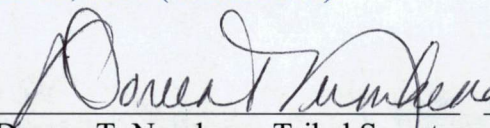
- WHEREAS,** the White Mountain Apache Tribe owns the Whiteriver Commercial Center, including the old Variety Store space located at 1015 S. Chief Avenue, Whiteriver, Arizona 85941; and
- WHEREAS,** Lunceford Capital Holding, L.L.C. d.b.a. Jackson Hewitt requests to lease a portion of the old Variety Store space; and
- WHEREAS,** the Property Management Officer presented to the Tribal Council a negotiated proposed lease of the space at the Commercial Center. The proposal benefits the Tribe by providing consistent revenue in the form of rent; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to lease of a portion of the old Variety Store space to Jackson Hewitt.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to enter into a Lease Agreement with Lunceford Capital Holding, L.L.C. d.b.a. Jackson Hewitt for approximately 1,630.63 square feet of the space available at 1015 S. 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 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 APRIL 13, 2016 duly adopted by a vote of TEN for, ZERO against, and ONE abstentions 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).

	<u>4/18/16</u>		<u>4-19-2016</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date