



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Authorization to Amend Lease Agreement with Ameen Elgash to Operate Canyon Day Laundromat)

- WHEREAS,** the White Mountain Apache Tribe owns the Canyon Day Laundromat; and
- WHEREAS,** Ameen Elgash, d.b.a. Canyon Day Company, requests a lease of the Canyon Day Laundromat in addition to the Gas Station and Convenience Store; and
- WHEREAS,** the Tribal Council reviewed a negotiated proposal to lease the Laundromat. The proposal benefits the Tribe by providing consistent revenue in the form of rent. The Laundromat will also provide a valuable service to Tribal members; and
- WHEREAS,** the Tribal Council determined that the lease of the Canyon Day Laundromat to Ameen Elgash is in the Tribe's best interest; and
- WHEREAS,** given the urgency of the lease obligations, the Tribal Council further finds that the amended lease agreement needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby agrees to amend the lease agreement with Ameen Elgash, d.b.a. Canyon Day Company, to operate the Laundromat at Canyon Day Gas Station and Convenience Store.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

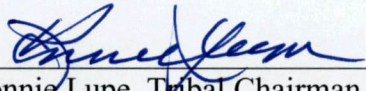
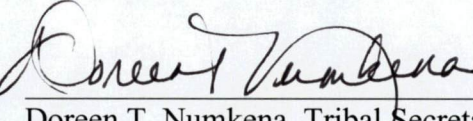
Resolution No. 05-2016-114

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 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 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 31, 2016 duly adopted by a vote of 8 for, 0 against, and 0 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>5/31/16</u>		<u>5/31/2016</u>
Ronnie Lupe, Tribal Chairman	Date	Doreen T. Numkena, Tribal Secretary	Date

Resolution No. 05-2016-114

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No: 05-2016-114 initiated the 31 day of May, 2016.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials
_____ TCS Initials

Ronnie Lupe
Ronnie Lupe
Tribal Chairman

5/31/16
Date Signed

DTN TCS Initials

Kasey Velasquez
Kasey Velasquez
Vice Chairman

5-31-16
Date Signed

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Tony Alsenay
District I Council Member

Date Signed

TCS Initials

Jerold Altaha
Jerold Altaha
District II Council Member

5-26-16
Date Signed

DTN TCS Initials

Colleen Faden
Colleen Faden
District II Council Member

5/26/2016
Date Signed

DTN TCS Initials

Ralph J. Thomas
Ralph Thomas
District III Council Member

5/26/2016
Date Signed

DTN TCS Initials

Floyd Walker
Floyd Walker
District III Council Member

5/27/16
Date Signed

DTN TCS Initials

Jerome Kasey III
District IV Council Member

Date Signed

TCS Initials

Alvena Bush
Alvena Bush
District IV Council Member

5/26/16
Date Signed

DTN TCS Initials

Everette Massey
Everette Massey
District IV Council Member

05-26-16
Date Signed

DTN TCS Initials

ATTEST:

Doreen T. Numkena
Doreen T. Numkena, Tribal Council Secretary

5-31-2016
Date Signed