



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Approval to Relocate Vendors for the Bashas Site Rehabilitation Project)

WHEREAS, through Lease No. BFA-1800423 with Bashas' Inc. an agreement for the Bashas Site Rehabilitation Project ("Project") was executed with the White Mountain Apache Tribe ("Tribe"); and

WHEREAS, the Tribe's Division of Transportation will oversee the construction of the parking lot and drainage improvements; and

WHEREAS, for the overall safety the vendors will need to be relocated to



; and

WHEREAS, the Tribal Council approves relocate the vendors to the area pictured above.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves all vendors are relocated to successfully complete the Bashas Site Rehabilitation Project.


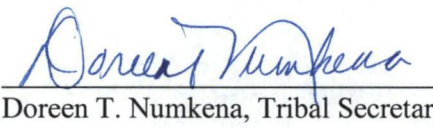
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances, or any material facts concerning the issues presented are later found to be false, this Resolution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

Resolution No. 08-2018-176

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 **AUGUST 01, 2018** duly adopted by a vote of **TEN** for, **ZERO** against, and **ZERO** 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>8.6.18</u>		<u>8-6-18</u>
Gwendena Lee-Gatewood, Chairwoman	Date	Doreen T. Numkena, Tribal Secretary	Date