RESOLUTION OF THE
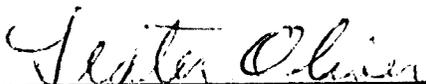WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council of the White Mountain Apache Tribe, by its Resolution No. 63-164 of December 4, 1963, approved a homesite lease to Clinton and Dora Kessay on "a rectangular plot 180.0 feet north and south by 209.8 feet east and west in the NE¼, Section 18, T5N, R23E, known as the homestead section of the irrigated farm coded as 7-11-4 under the Penstock Canal and beginning at the R.E.A. meter pole in the front yard; thence 81.0 feet in a southerly direction to the southwest corner of the above plot;" and
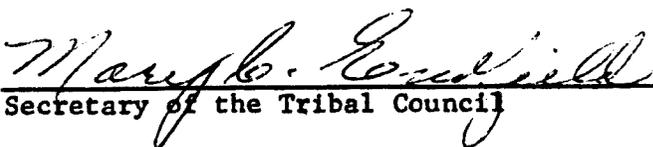
WHEREAS, the description is incomplete.

BE IT RESOLVED that Resolution No. 63-164 is hereby amended to show the description of the homesite as "a rectangular plot 180.0 feet north and south by 209.8 feet east and west in the NE¼ NW¼, Section 18, T5N, R23E, known as the homestead section of the irrigated farm coded as 7-11-4 under the Penstock Canal and beginning at the R.E.A. meter pole in the front yard; thence 81.0 feet in a southerly direction to the southwest corner of the above plot."

BE IT FURTHER RESOLVED that Resolution No. 63-66 of June 5, 1963, authorizing the Chairman of the White Mountain Apache Tribe to execute documents to effectuate the sale of the Ivins house (CF Loan 233) and approving a homesite lease of the above-described plot to George and Jane Garland, is hereby rescinded.

The foregoing resolution was on April 15, 1964 duly adopted by a vote of __10__ for and __0__ against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

_____
Chairman of the Tribal Council

_____
Secretary of the Tribal Council