

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

WHEREAS, the Tribal Council by Resolution No. 68-47 approved the granting of a lease to the Fort Apache Development Corporation for the construction of twenty Federal Housing Administration 221(d)(3) houses near the Fort Apache Timber Company, and

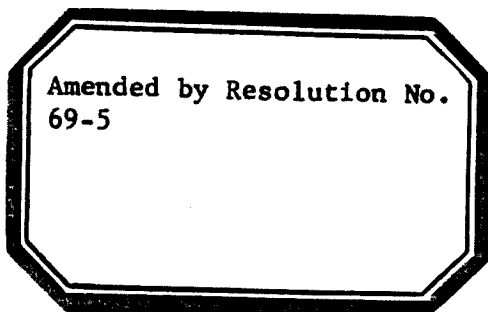
WHEREAS, the Federal Housing Administration has recommended minor changes in the lease form.

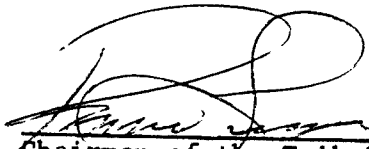
BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Resolution No. 68-47 is hereby amended to approve all of the modifications proposed by Federal Housing Administration.


BE IT FURTHER RESOLVED that Resolution No. 68-47 be further amended to state that the Fort Apache Development Corporation be granted a twenty-five (25) year lease with a twenty-five (25) year option with rental payments of \$10.00 per each twenty-five (25) year term, payable in advance.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign any and all documents necessary to execute the lease and also to approve the mortgage and/or assignment of leasehold as may be requested by the Fort Apache Development Corporation.

The foregoing resolution was on May 16, 1968 duly adopted by a vote of 6 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

  
Acting Secretary of the Tribal Council