

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

WHEREAS, the First National Bank of Arizona has requested the Tribe for a lease of a certain area in close proximity to the Community Action Program Office, and

WHEREAS, the establishment of a bank on the reservation would be a step forward in our economic development.

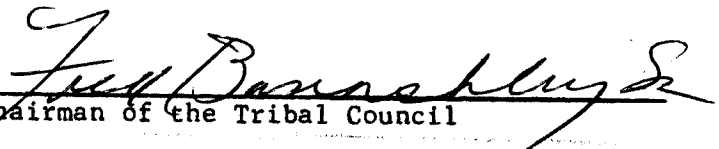
BE IT RESOLVED that the Chairman is hereby authorized to sign a twenty five (25) year lease with a twenty five (25) year option, said lease to be with the First National Bank of Arizona. The annual rental thereof being the appraised value of the land.

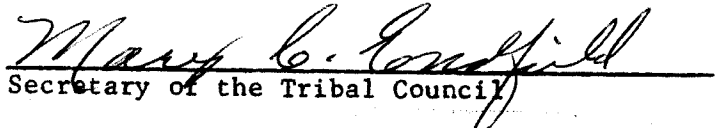
BE IT FURTHER RESOLVED that the said lease, among other things, provide that there shall be a reappraisal made of the premises at least every ten (10) years.

BE IT FURTHER RESOLVED that the lease shall further contain a proviso that the First National Bank of Arizona shall be given the right of first refusal in the establishment of any other banks on the reservation.

The foregoing resolution was on August 7, 1969 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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council

AUG 15 1969