

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

WHEREAS, the White Mountain Apache Tribal Council (Hereinafter called "Council") has heretofore, by Resolution No. 73-92 dated May 3, 1973, entered into a lease agreement with the White Mountain Apache Housing Authority (hereinafter called the "Authority") for a certain tract of land to be used for the development and operation of a Mutual-Help Housing project designated a Project No. Ariz. 16-18, and

WHEREAS, the Authority has requested additional land for said project to permit the re-design of the Subdivision, and

WHEREAS, the re-design of the Subdivision will result in savings on grading costs and will make a more desirable construction site, and

WHEREAS, the proposed project location has been under consideration for more than three (3) years.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the request made by the Authority for additional land is hereby approved.

BE IT FURTHER RESOLVED that the said lease agreement dated May 3, 1973, be and is hereby amended to include the additional land.

BE IT FURTHER RESOLVED that the Tribal Chairman and Secretary are hereby authorized and directed to sign and execute said lease, as amended, to properly effectuate the construction of Mutual-Help Housing Project No. Ariz. 16-18..

BE IT FURTHER RESOLVED that this resolution is hereby effective immediately.

The foregoing resolution was on June 7, 1973 duly adopted by a vote of 8 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).



Frederick B. Bannockley, Jr.
Chairman of the Tribal Council

Gloriana A. Dwyer
Acting Secretary of the Tribal Council