

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

Lloyd Baha, Dallas and Eunice (Aday) Massey, Ernest and Luritta (Alsenay) Perry, Marion and Gloria (Edwards) Zahgotah, Rotan and Genevieve (Bead) Palmer, Enoch and Colleen (Gass) Lupe, and Rencher and Theresa (Johnson) Paxson, have applied for a loan from the Farmers Home Administration to construct a home, and

WHEREAS, the Farmers Home Administration requires a residential lease in the names of Lloyd Baha, Dallas and Eunice (Aday) Massey, Ernest and Luritta (Alsenay) Perry, Marion and Gloria (Edwards) Zahgotah, Rotan and Genevieve (Bead) Palmer, Enoch and Colleen (Gass) Lupe, and Rencher and Theresa (Johnson) Paxson, the proposed borrowers, and

WHEREAS, by enactment of Ordinance No. 91, the Tribal Council on May 3, 1972 approved the lease form acceptable to the Farmers Home Administration, and

WHEREAS, the Tribal Council has no objection to the use of this land by the above-named individuals, and

WHEREAS, the Tribal Council has no objection to the lessors mortgaging the leasehold improvements to the Farmers Home Administration.

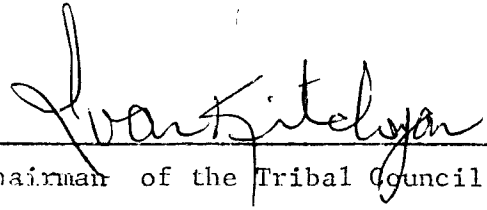
BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe does hereby grant and approve a residential lease to Lloyd Baha, Dallas and Eunice (Aday) Massey, Ernest and Luritta (Alsenay) Perry, Marion and Gloria (Edwards) Zahgotah, Rotan and Genevieve (Bead) Palmer, Enoch and Colleen (Gass) Lupe, and Rencher and Theresa (Johnson) Paxson as required by the Farmers Home Administration for a period of twenty-five (25) years automatically renewable to an additional term of twenty-five (25) years.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby authorized to approve the mortgaging of the leasehold improvements as required by the Farmers Home Administration.

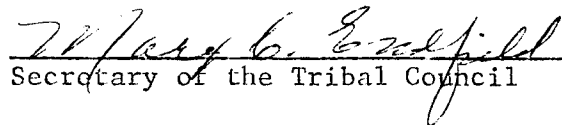
BE IT FURTHER RESOLVED that the Tribal Council is authorized to execute said lease in accordance with Tribal Ordinance No. 91, the effective date the lease shall be the date of loan closing by the Farmers Home Administration.

BE IT FURTHER RESOLVED that should an assignment have been made on the land which is hereby leased to Lloyd Baha, Dallas and Eunice (Aday) Massey, Ernest and Luritta (Alsenay) Perry, Marion and Gloria (Edwards) Zahgotah, Rotan and Genevieve (Bead) Palmer, Enoch and Colleen (Gass) Lupe, and Rencher and Theresa (Johnson) Paxson, the lease shall automatically cancel the assignment.

The foregoing resolution was on July 1, 1975 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 (b) and (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