

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

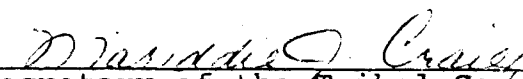
WHEREAS, the Farmers Home Administration desires to transfer the Elena Baha lease, Contract No. 14-20-0H52-81, to Jennifer Johnson Nez, and;

WHEREAS, Jennifer Johnson Nez desires to assume the Farmers Home Administration loan on the property and has been qualified by the Farmers Home Administration for a Rural Housing Loan.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that an assignment is hereby approved and the Chairman of the Tribal Council and the Superintendent of the Fort Apache Indian Agency are hereby directed to execute any and all documents necessary to approve the assignment.

The foregoing resolution was on August 3, 1977, duly adopted by a vote of 9 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

AUG 11 1977
FORT APACHE INDIAN
RESERVATION, ARIZ.