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

- WHEREAS, the Tribal Council has been informed by Mr. and Mrs. Billy Kahn of Canyon Day of their intentions to acquire the residential structure located on the tribal property formerly held by the Whiteriver Trading Company under a lease with the White Mountain Apache Tribe; and
- WHEREAS, upon expiration of the lease the house will become the property of the White Mountain Apache Tribe and will be subject to disposition by the Tribal Council; and
- WHEREAS, Mr. and Mrs. Billy Kahn have reported to the Tribal Council that their current residency in Gila County, specifically in Canyon Day Community, is in conflict with Mr. Kahn's appointment as Navajo County Sheriff and to county regulations requiring all county employees to be resident of Navajo County; and
- WHEREAS, Mr. and Mrs. Kahn have first choice in acquiring the Hamilton's home which is located in Whiteriver within the boundaries of Navajo County.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that upon expiration of the residential lease now held by Mr. Walt Hamilton, ownership of the house will immediately vest in Mr. and Mrs. Billy Kahn, pursuant to the Tribal Council's authority to regulate the use and disposition of tribal property.
- BE IT FURTHER RESOLVED by the Tribal Council that the Small Business Office is directed to coordinate the execution of transfer agreements between Mr. and Mrs. Billy Kahn and the Tribe and any documents that will be executed shall be signed by the Tribal Chairman and/or his authorized assigned officer.

The foregoing resolution was on January 12, 1989, duly adopted by a vote of nine for and zero 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 Bylaws 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

Secretary of the Tribal Council

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