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

- WHEREAS, Elmer and Carol (Edwards) Dahkoshay; and Lavenia Nachu; and Arlita Walker; and Paul White have applied for tribal loans to construct new homes; and
- WHEREAS, a homesite lease is required by Section 21 (3) 2 of the Declaration of Policies and Plan of Operation approved July 22, 1975 in order for these persons to construct homes; and
- WHEREAS, White Mountain Apache Tribe supports such loan acquisitions and homesites provided the White Mountain Apache Tribe incurs no obligation on mortgaging the leasehold improvements to the White Mountain Apache Tribal Revolving Credit Program; and
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants a homesite lease to Elmer and Carol (Edwards) Dahkoshay; and Lavenia Nachu; and Arlita Walker; and Paul White for a period of twenty-five (25) years with an option for an additional term of twenty-five (25) years at a rate of \$1.00 for twenty-five (25) years, payable in advance on the first day of the month following the effective date of the lease.
- BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said leases for and on behalf of the White Mountain Apache Tribe in accordance with commencement of said homesite leases being the date of the approval of the loan by the Secretary of the Interior or his designated representative.
- BE IT FURTHER RESOLVED that the Tribal Chairman shall approve the leasehold mortgage mortgaging the improvements to the White Mountain Tribe Revolving Credit Program.
- BE IT FURTHER RESOLVED that should the loan not be approved within one hundred eighty (180) days from the date hereof, the lease and approval of right to mortgage the leasehold improvements shall thereby automatically terminate.

The foregoing resolution was on May 4, 1989, duly adopted by a vote of  $\underline{\text{NINE}}$  for and  $\underline{\text{ZERO}}$  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).

ACTING

Chairman of the Tribal Council

Secretary of the Tribal Council

RECEIVED

MAY 26 1989

Elita francisco por la Citario