

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

WHEREAS, Udell Opah and Kino and Rezona (Murphy) Kane and Fritz Sr. and Linda (Danford) Tenijieth and Becky Ethelbah (upon Tribal Council's approval of the loan), have applied for tribal loans from the Revolving Credit Program in order to construct a new house; and

WHEREAS, Udell Opah and Kino and Rezona (Murphy) Kane and Fritz Sr. and Linda (Danford) Tenijieth and Becky Ethelbah require homesite leases; and

WHEREAS, a homesite lease is required by Section 21 (3) 2 of the Declaration of Policies and Plan of Operation of the Revolving Credit Program approved by the Tribal Council on July 22, 1975; and

WHEREAS, the Tribal Land Board has given the approval for assignment of the selected sites and the requested homesites are currently unoccupied and have not been previously assigned by the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants a homesite to Udell Opah and Kino and Rezona (Murphy) Kane and Fritz Sr. and Linda (Danford) Tenijieth and Becky Ethelbah as approved by the Tribal Land Board for a period of twenty-five (25) years with an option for an additional term of twenty-five (25) years at the 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 lease for and on behalf of the White Mountain Apache Tribe in accordance with Tribal Ordinance No. 44; the effective date of the commencement of said lease being the date of the approval of the loan by the Secretary of the Interior or his designated representative.

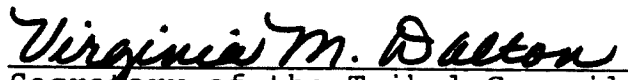
BE IT FURTHER RESOLVED that the Tribal Chairman shall approve the leasehold mortgage mortgaging the improvements to the White Mountain Apache Tribal Revolving Credit Program.

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 June 13, 1990, duly adopted by a vote of EIGHT 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 (a) (h) (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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White Mountain Apache Tribe
Tribal Council