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

- WHEREAS, Lincoln and Ina (Young) Rustin; and Luke and Laurel (Bead) Clarkson; and Anderson and Charlene (Colelay) Bonito have applied for tribal loans from Revolving Credit Program in order to construct new houses; and
- WHEREAS, Lincoln and Ina (Young) Rustin; and Luke and Laurel (Bead) Clarkson; and Anderson and Charlene (Colelay) Bonito 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
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants homesite leases to Lincoln and Ina (Young) Rustin; and Luke and Laurel (Bead) Clarkson; and Anderson and Charlene (Colelay) Bonito for a period of twenty-five (25) years with an option for an additional 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 by the Tribal Council 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 by the Tribal Council that should the loan not be finalized within one hundred eighty (180) days from the date hereof, the lease and approval of right to mortgage the leasehold shall thereby automatically terminate.

The foregoing resolution was on <u>July 09, 1992</u>, duly adopted by a vote of <u>nine</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) 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).