

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

WHEREAS, Adam and Sherry (Baylish) Truax have applied for a tribal loan from Revolving Credit Program in order to construct a new house; and

WHEREAS, Adam and Sherry (Baylish) Truax require a homesite lease; and

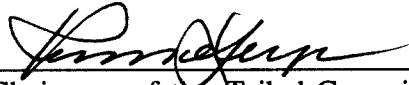
WHEREAS, a homesite lease is required by Section 21 (3) 2 of the Declaration of Policies and Plan of Operation of the Revolving Credit Program approved by the Tribal Council on July 22, 1975.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants a homesite lease to Adam and Sherry (Baylish) Truax for a period of twenty-five (25) years with an option for an additional twenty-five 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 eight (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 April 13, 1994, 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 IV, Section 1 (h), (i) and (m) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council