

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

**WHEREAS**, the Tribal Council by prior Resolution No. 11-94-333 granted permission to Tribal Member Beverly Gregg to purchase the residence at Hondah Homesite A-55; and

**WHEREAS**, Mrs. Gregg's purchase of the residence at the homesite will require financing; and

**WHEREAS**, Bank One, the lender, and the HUD Section 184 Program, which guarantees the loan, require that Mrs. Gregg be allowed to encumber the leasehold interest for the duration of the loan, which will be fifteen (15) years; and

**WHEREAS** the Tribal Council has concluded that hereafter, Hondah Homesite leases to Tribal members should have a term of twenty-five (25) years, with an automatic renewal for an additional 25 year term.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a residential lease of Hondah Homesite A-55 to Tribal member Beverly Gregg for a 25 year term, with an automatic renewal for an additional 25 year term.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Mrs. Gregg, after entering into a lease agreement with the Tribe, to encumber the leasehold premises of Hondah Homesite A-55, for the purpose of securing financing guaranteed by the HUD Section 184 Loan Guarantee Program.

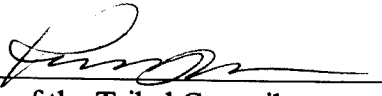
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants an additional 90 day extension to Mrs. Gregg to complete the sale and financing for Hondah Homesite A-55, but if the sale is not completed within that time, the lease shall be subject to termination.

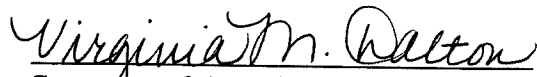
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it authorizes the Tribal Chairman to execute any and all documents necessary to carry out the intent of this resolution and prior Resolution No. 11-94-333.

Resolution No. 03-96-049

The foregoing resolution was on March 06, 1996, duly adopted by a vote of ten 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 (a), (b), (e), (h), (t) and (u) 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).

RECEIVED  
MAR 14 1996  
FORT APACHE INDIAN AGENCY  
WINTER RIVER ARIZONA

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council