

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

WHEREAS, the Tribal Council by prior Resolution Nos. 07-95-226 and 11-95-336 granted permission to Tribal Member Marie Wilson to purchase the residence at Hondah Homesite A-30; and

WHEREAS, Ms. Wilson'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 Ms. Wilson 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-30 to Tribal member Marie Wilson for a 25 year term, with an automatic renewal for an additional 25 year term.

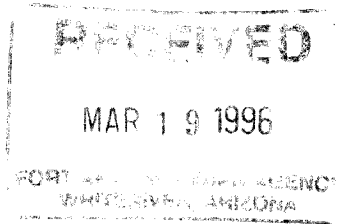
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Ms. Wilson, after entering into a lease agreement with the Tribe, to encumber the leasehold premises of Hondah Homesite A-30, for the purpose of securing financing guaranteed by the HUD Section 184 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 Ms. Wilson to complete the sale and financing for Hondah Homesite A-30, 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 Nos. 07-95-226 and 11-95-336.

Resolution No. 03-96-056

The foregoing resolution was on March 13, 1996, 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 (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).




Chairman of the Tribal Council


Secretary of the Tribal Council