

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

WHEREAS, tribal member Evelyn (Burnette) Mack received approval from the Tribal Council for a 25-year homesite lease with a 25-year renewal for Hondah Homesite Lot A-38, by Resolution No. 07-96-133; and


WHEREAS, Resolution No. 07-96-133 did not authorize Mrs. Mack to encumber the leased premises for the purpose of securing financing.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants permission to Evelyn (Burnette) Mack to encumber the leased premises described in Resolution No. 07-96-133 for the purpose of securing a loan through the Revolving Credit Program or the HUD 184 Program only, such financing to be arranged solely at Mrs. Mack's expense.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to execute any and all documents necessary to carry out the intent of this Resolution.

The foregoing resolution was on August 14, 1996 duly adopted by a vote of nine 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), (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
AUG 16 1996
**FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA**


Chairman of the Tribal Council


Secretary of the Tribal Council