

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

WHEREAS, tribal member Orlando Carroll received approval from the Tribal Council for a 25-year homesite lease with a 25-year renewal for Hondah Homesite Lot A-126, by Resolution No. 07-96-159; and


WHEREAS, Resolution No. 07-96-159 did not authorize Mr. Carroll 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 Orlando Carroll to encumber the leased premises described in Resolution No. 07-96-159 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 Mr. Carroll's expense.

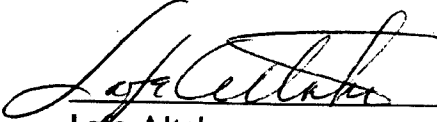
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to execute any and all documents necessary to carry out the intent of this Resolution.

The foregoing resolution was on October 16, 1996, duly adopted by a vote of seven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 10-96-264.



Ronnie Lupe
Tribal Chairman



Lefe Altaha
Vice Chairman



Judy DeHose
District I Council Member



absent
Harley Janeway
District I Council Member



Lynn Cody
District II Council Member




absent
Romeo Dazen
District II Council Member



Alvin DeClay
District III Council Member



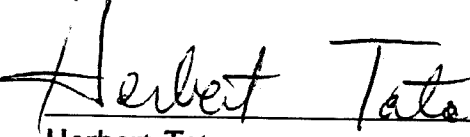
absent
Margaret Baha-Walker
District III Council Member



absent
Frank Endfield, Jr.
District IV Council Member



Guy Massey, Jr.
District IV Council Member




Herbert Tate
District IV Council Member

ATTEST:

RECEIVED

OCT 23 1996

FORT APACHE INDIAN AGEN
WHITERIVER, ARIZONA



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE