

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

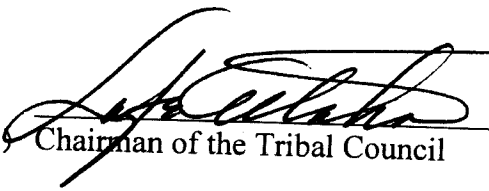
WHEREAS, tribal member Davis Susan, Jr. received approval from the Tribal Council for a 25 year homesite lease, with a 25 year renewal, for Hondah Homesite Lot A-110, by Resolution No. 03-96-048; and

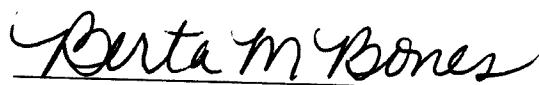
WHEREAS, Resolution No. 03-96-048 did not authorize Mr. Susan to encumber the leased premises for the purpose of securing financing.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants permission to Davis Susan, Jr. to encumber the leased premises described in Resolution No. 03-96-048 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. Susan'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 November 6, 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 Article IV, Section 1 (a), (g), (i), (k), (s), (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).


(ACTING) Chairman of the Tribal Council


(ACTING) Secretary of the Tribal Council