

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

WHEREAS, tribal member, Frederick Cosay, by previous Resolution No. 07-09-188, obtained Tribal Council permission to negotiate for the purchase of a home at Hondah Homesites; and

WHEREAS, Resolution No. 07-09-188 authorized a residential lease for Frederick Cosay, contingent upon final completion of the sales transaction for the home, within ninety (90) days of the date of said resolution; and

WHEREAS, the ninety days granted Mr. Cosay has lapsed, and Mr. Cosay is requesting Tribal Council approval for an extension to enable him to secure financing to purchase a home at Hondah Homesites.

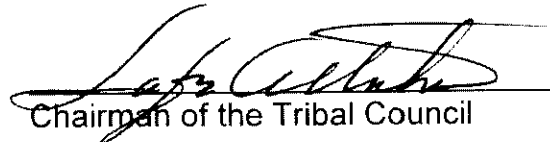
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends authorization to Frederick Cosay to enter into a lease and to encumber the premises located at Hondah Homesites Lot A-93, for the purpose of securing a loan through the Veterans Administration or other financial institution through HUD 184.

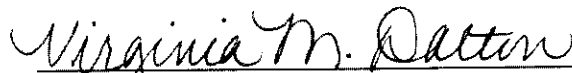
BE IT FURTHER RESOLVED by the Tribal Council that this extension shall be approved for an additional ninety (90) days from the date of this resolution.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman, or in his absence, the Vice Chairman, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on November 6, 1997, adopted by a vote of 5 for and 0 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), (f), (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council