

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

WHEREAS, Tribal member Caroline Cheney has requested that the Tribal Council assign her the Tribal housing unit and lot described as Blueberry Hill Lot No. 6; and

WHEREAS, the Tribal Council is agreeable to the assignment of the home to Ms. Cheney, provided that she first obtain approval from the Tribal Land Office for a land assignment of Lot 6, or that she obtain approval for a residential lease from the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants ownership and title of the Tribal rental house at Lot No. 6, Blueberry Hill, to Tribal member Caroline Cheney.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that as a condition of this transfer of ownership, Ms. Cheney shall be responsible for securing a land assignment or residential lease for Lot 6, Blueberry Hill.

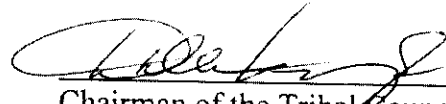
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Ms. Cheney is prohibited from selling said home for a period of three years from the date of this resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs the Tribal Legal Department to prepare transfer of ownership documents which relieve the Tribe of any further responsibility for maintenance and repair of said home and lot.

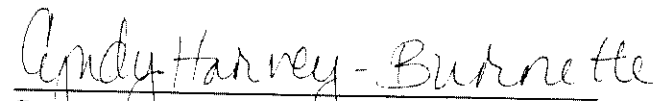
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, and in his absence the Tribal Vice-chairman and any other officials necessary, are hereby authorized to sign any documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on December 14, 1998 duly adopted by a vote of Six 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), (h), (k), (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).

Resolution No. 12-98-277


Chairman of the Tribal Council

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Secretary of the Tribal Council