

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

**WHEREAS,** the Tribal Revolving Credit Program recently refinanced an existing loan for tribal member, Sylvester Altaha, for his home located in North Whiteriver; and

**WHEREAS,** tribal member, Sylvester Altaha, has requested that the Tribal Revolving Credit Program include his wife, tribal member Arlene (Clawson) Altaha, on the new loan documents and also to include her on his existing residential lease for the homesite premises; and

**WHEREAS,** Mr. Altaha's existing residential lease for his homesite will expire on March 21, 2008, and in order to accommodate repayment of the refinanced loan, the Tribal Revolving Credit Program requires that the term of Mr Altaha's residential lease be at least 20 years; and

**WHEREAS,** Mr. Altaha is requesting that his existing residential lease be canceled and that a new residential lease be approved for he and his wife, Arlene (Clawson) Altaha, for the premises described in Exhibit A, attached hereto and incorporated herein, for a period of 25 years with an automatic 25 year renewal, for the purpose of complying with requirements of the Tribal Revolving Credit Program to refinance the loan on their home.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the residential lease previously approved for Sylvester Altaha for his homesite located in North Whiteriver is hereby canceled, and Sylvester Altaha is released from further liability and responsibility of said lease.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a 25-year lease, with an automatic 25-year renewal, for the premises described in Exhibit A, for Sylvester Altaha and Arlene (Clawson) Altaha, pursuant to the following conditions:

1. The premises shall not be re-leased or rented without Tribal Council permission in the form of a resolution;
2. Boundaries of the leased premises shall not exceed the original land assignment described herein;

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3. The Lessees shall maintain the improvements and premises to standards of repair, orderliness, neatness, sanitation and safety acceptable to the Tribe, and all electrical wiring, if and when installed, shall conform to underwriters specifications;
4. Said premises shall be used for residential purposes only and no purpose that would injure reputation to be in violation of law;
5. Lessee shall, at Lessee's sole cost and expense, keep and maintain all buildings, structures and other improvements on said premises in good order and repair and the whole thereof in a clean, sanitary, neat and attractive condition;
6. The Lessee shall not encumber, assign, or transfer ownership of the premises without the written consent of the Tribe in the form of a Tribal Council resolution;
7. No commercial business are allowed to take place on the premises, such as auto repair, nurseries, junk yards, or any other wholesale or retail business that would detract from a residential appearance.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that violation of any of the foregoing conditions shall make this authorization for a lease null and void.

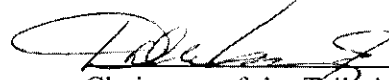
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Sylvester and Arlene (Clawson) Altaha to encumber the premises for the purpose of refinancing their loan through the Tribal Revolving Credit Program.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that authorization for the residential lease requested is for the specific lot identified herein.

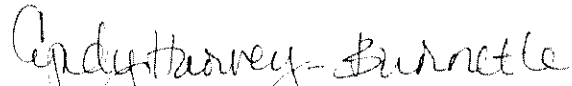
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence, the Vice Chairman, to execute any and all documents necessary to carry out the intent of this resolution.

**Resolution No. 01-99-18**

The foregoing resolution was on January 8, 1999 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), (i), (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).



Chairman of the Tribal Council

  
Secretary of the Tribal Council