

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

**WHEREAS,** the Tribal Council previously passed Resolution No. 04-99-68, endorsing and supporting the White Mountain Apache Housing Authority in its effort to secure bond financing for new housing within the reservation; and

**WHEREAS,** bond financing has been secured and applicants for the first phase of the new housing project, known as the Apache Dawn, have been selected; and

**WHEREAS,** the first phase of the Apache Dawn Project consists of approximately 52 homes, which will be constructed in subdivisions within the communities of McNary, Canyon Day and Chinatown; and

**WHEREAS,** the Tribal Council wishes to enter into a long-term master land lease ("Lease") with the White Mountain Apache Housing Authority for the first phase of the Apache Dawn Project, said Lease to be in the format of Exhibit "A" attached hereto and incorporated herein, for a term of 25 years, with an automatic renewal of 25 years; and

**WHEREAS,** pursuant to Section 5 of the Lease, the approval of the Tribal Council is required in order to encumber the first phase of the Apache Dawn Project with Individual Loan Leasehold Mortgages, as defined therein.

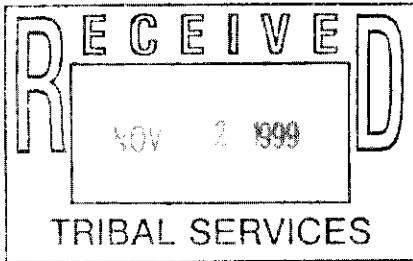
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Lease with the White Mountain Apache Housing Authority, for the first phase of the Apache Dawn Project.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to the White Mountain Apache Housing Authority as Lessee, to encumber first phase of the Apache Dawn Project with Individual Loan Leasehold Mortgages, as defined in the Lease setforth.

**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 or other duly authorized representative, to execute any and all documents necessary to carry out the terms of the Lease.

**Resolution No. 10-99-262**

The foregoing resolution was on October 19, 1999 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), (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).



Chairman of the Tribal Council

Secretary of the Tribal Council