

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

WHEREAS, there continues to be an extreme shortage of safe, adequate housing to meet the needs of families residing on the Fort Apache Indian Reservation; and

WHEREAS, by prior Resolution No. 01-2000-16, the Tribal Council authorized the White Mountain Apache Community Development Corporation to participate in the development of a 24-unit, low income, rental apartment complex, which will be funded by USDA Rural Development 515, Low Income Housing Tax Credits, HOME funds, and FHLB-AHP direct subsidy; and

WHEREAS, by Resolution No. 01-2000-16, the Tribe also committed to dedicate land determined necessary for the development of the apartment project, which land is identified in the attachment to this Resolution, located in the Whiteriver Community; and

WHEREAS, it may be necessary to encumber the leasehold interest in order to secure financing for this apartment complex.

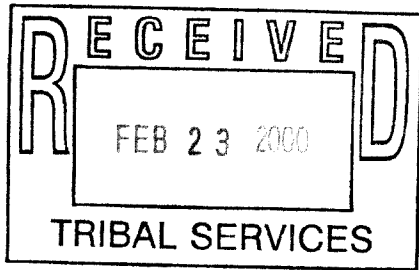
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a lease of the land identified in the attachment hereto, to the White Mountain Apache Community Development Corporation for construction of a 24-unit, low income, rental apartment complex.

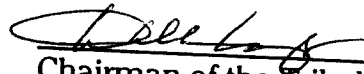
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that said land lease to the White Mountain Apache Community Development Corporation shall be for a 25-year term,, with an automatic 25-year renewal, for the premises described herein, for the construction and development of a 24-unit, low income, rental apartment complex.

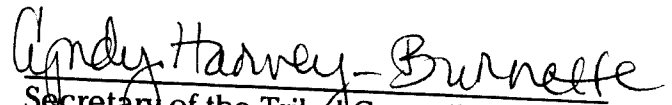
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants authority to the White Mountain Apache Community Development Corporation to encumber the premises for the purpose of securing financing for this apartment complex.

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

The foregoing resolution was on February 10, 2000 duly adopted by a vote of EIGHT 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), (b), (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