

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



WHEREAS, the Tribal Council is advised that certain Tribal rental units, identified below, are in need of repairs and it is recommended that the repairs could be more effectively performed by the tenant in exchange for acquisition of title to the home; and

WHEREAS, the Tribal Council addressed the same situation with the McNary rental houses and rather than evict the tenants, ownership was turned over to the tenants with the responsibility for maintenance and repairs; and

WHEREAS, it is recommended to the Tribal Council that the following Tribal rental units be offered to the current tenants:

- No. 15 located at 301 W. Elm Street, currently occupied by Elodee Ethelbah
- No. 28 located at 1102 S. Summer St., currently occupied by Jocelyn J. Aday;
- No. 29 located at 1104 S. Summer St., currently occupied by Joyce L. Nosie;
- No. 30 located at 1106 S. Summer St., currently occupied by Louella Massey; and
- No. 31 located at 1202 S. Summer St, currently occupied by Dorcas Altaha; and

WHEREAS, the Tribal Council concludes that the foregoing houses should be offered to the current occupants under the following conditions:

1. That the entire responsibility for repairs and maintenance shall be the responsibility of the tenant.
2. That the tenant shall be given ownership of the structure only and no land assignment or lease shall be granted to the tenant.
3. That the Tribe makes no representation as to the present condition of the house and the transfer is made AS-IS.
4. That upon transfer of the house, the tenant is relieved of any future rent payment and any rent arrearage and that the Tribe is accordingly relieved of any maintenance, repair or insurance responsibilities for the house.
5. That the tenant enter into a Transfer and Conveyance Agreement for ownership of the house.

6. That the transfer is made with tenant's full understanding that Tribe may claim use of the land at any time for commercial development and the structure will have to be removed from its location at the tenant's sole expense in accordance with the Transfer and Conveyance Agreement.

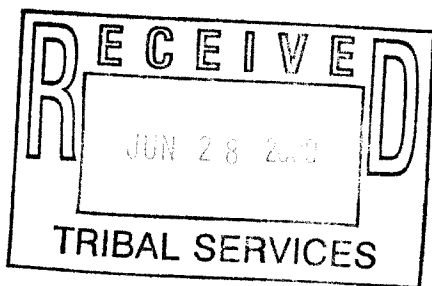
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby offers ownership of the foregoing Tribal rental units to the current occupants.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the above referenced tenants must sign a Transfer and Conveyance Agreement within thirty (30) days of the date of this resolution to acquire ownership of the house.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Legal Department to prepare the necessary Transfer and Conveyance Agreement to effectuate transfer consistent with the terms set forth above.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs Eugene Cosay, Manager of the Tribal Maintenance Department, to provide each of the above listed tenants with a copy of this resolution immediately and to advise each tenant of the requirement to contact the Legal Department if the tenant desires ownership of the house and to enter into a Transfer and Conveyance Agreement within the above specified time.

The foregoing resolution was on March 31, 2000 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), (m), (n), (q), (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

[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council