

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

WHEREAS, tribal member Loretta (Brown) Brock has come before the Tribal Council this date and advises that she presently resides on Lot A-49 in the Hondah Homesites and wishes to extend her property to include Lot A-50; and

WHEREAS, Mrs. Brock currently has a leasehold interest with bank mortgage documents for her present Lot A-49, which, in the event of default will be foreclosed in accordance with HUD 184 procedures; and

WHEREAS, the Tribal Council has considered this matter and concludes that permission should be granted to Mrs. Brock to obtain a separate leasehold interest for Lot A-50 in the Hondah Homesites community, as a separate leasehold interest from her current leasehold on Lot A-49; and

WHEREAS, Mrs. Brock will need to maintain the separate and distinct nature of Lot A-50 apart from A-49 in the event of future foreclosure or transfer of Lot A-49.

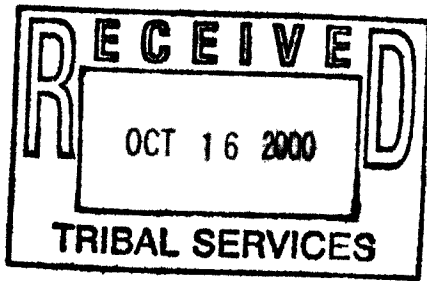
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a lease to tribal member Loretta (Brown) Brock for Lot A-50 in the Hondah Homesite Community.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event of foreclosure of the leasehold interest of Lot A-49, the only portion of the land to be foreclosed will be the dimensions of Lot A-49, and not that of Lot A-50, which will be under separate leasehold and which will be forfeited to the Tribe for reassignment.

BE IT FURTHER RESOLVED by the White Mountain Apache Tribe that the consent granted under this resolution is conditioned upon Mrs. Brock maintaining the separate nature of Lot A-50, apart from her present Lot A-49, to preserve the integrity of the mortgage held in Lot A-49 and to make such premises available for future transfer apart from Lot A-50, and to make such conditions a material condition of the lease between Mrs. Brock and the Tribe for Lot A-50, and to provide that should Lot A-49 be foreclosed then the lease for Lot A-50 shall be automatically forfeited and the premises will remit to the Tribe.

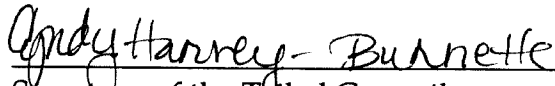
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and in his absence the Vice Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on SEPTEMBER 21, 2000, duly adopted for 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), (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 November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council