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

WHEREAS, tribal member Archie Kinney, by previous Resolution No. 04-2000-104, was granted a residential lease and permission to encumber the leased premises for the purpose of securing financing to construct a home in the Alchesay Flats Community; and

WHEREAS, the permission granted to Mr. Kinney to encumber the premises has expired as of October 7, 2000, and Mr. Kinney has been unable to secure financing for construction of his home; and

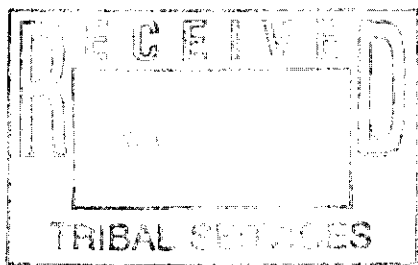
WHEREAS, Mr. Kinney is requesting that the Tribal Council allow him an additional 180 day extension in which to encumber his leased premises in order to secure financing to construct a home in the Alchesay Flats Community; and

WHEREAS, the Tribal Council has no objections to this request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends authorization to Archie Kinney to encumber the premises located in the Alchesay Flats Community, for an additional 180 days from the date of this resolution, for the purpose of securing a loan for the construction of a new home.

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 November 7, 2000, 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), (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 28, 1934 (48 Stat. 984).



[Signature]
ACTING Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council