

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

**WHEREAS,** Tribal member Colleen Lupe requested assistance from the Tribal Council in owning part of the Tribal duplex apartment building located below the Whiteriver trailer park as a home for her niece; and

**WHEREAS,** the Tribal Council finds it necessary that if Ms. Colleen Lupe and her niece desire to own one-half of the Tribal duplex apartment without charge, they may do so only on the condition that Ms. Lupe and Ms. Potter will, at their own personal expense, maintain the building and make all repairs and improvements to the building necessary to either maintain it in its current condition, or to improve its condition; and

**WHEREAS,** by approving Ms. Lupe and Ms. Potter's ownership of one-half of the Tribal duplex apartment, the White Mountain Apache Tribe, the Tribal Council, all Tribal employees, Attorneys, insurance carriers, officers and assigns shall bear no responsibility for the condition of the Tribal duplex apartment building and the grounds surrounding the Tribal duplex apartment building.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it directs the BIA Realty and Land Office records department to check on land status of the building and determine whether the building and the land it rests on are available for Ms. Lupe and Mrs. Potter's ownership.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that if the BIA Realty and Land Office records determines that the Tribal duplex apartment building is available for use by Ms. Colleen Lupe and her niece Ms. Potter, then the Council hereby transfers ownership of one-half of the Tribal duplex apartment building structure, exclusively, to Ms. Lupe and Ms. Potter.

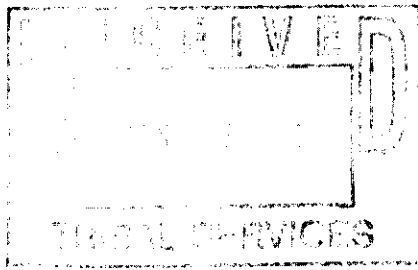
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that through this grant of permission to Ms. Colleen Lupe and her niece Ms. Potter, the Tribe does not provide any assurance of the safety or usefulness of the building for any purpose, the Tribe conveys the building for Ms. Lupe and Ms. Potter's use in an "as is" condition with no warranty, assurance or guarantee of any kind.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that all fire, damage, theft and other insurance necessary to compensate Ms. Lupe and Ms. Potter for any damage to the duplex apartment building and its contents, whether

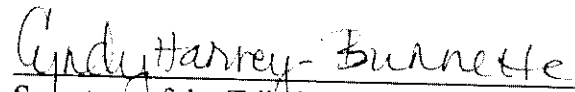
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natural or caused by man, shall be the sole responsibility of Ms. Lupe and Ms. Potter.

The foregoing resolution was on December 7, 2000 duly adopted by a vote of NINE 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), (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