

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

WHEREAS, tribal member Diane (Parker) Vigil presently resides on Lot A-97 in the Hondah Homesites and wishes to extend her property to include Lot A-98 and the south half of Lot A-96; and

WHEREAS, tribal members, Waylon and Maybelline (Kane) Burnette presently reside on Lots A-94 and A-95 in the Hondah Homestes, and wish to extend their property to include the north half of Lot A-96; and

WHEREAS, Ms. Vigil and Mr. and Mrs. Burnette currently have leasehold interests with mortgage documents for their present homesite lots, which, in the event of default will be foreclosed in accordance with Tribal Revolving Credit procedures; and

WHEREAS, the Tribal Council has considered this matter and concludes that permission should be granted to Ms. Vigil and Mr. and Mrs. Burnette to obtain a separate leasehold interest for the additional lots they have requested in the Hondah Homesites community, as a separate leasehold interest from their current leasehold; and

WHEREAS, Ms. Vigil and Mr. and Mrs. Burnette will need to maintain the separate and distinct nature of the requested lots apart from their existing leasehold interests in the event of future foreclosure or transfer of said lots.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a residential lease to tribal member Diane (Parker) Vigil for Lot A-98 and the south half of lot A-96 in the Hondah Homesite Community.

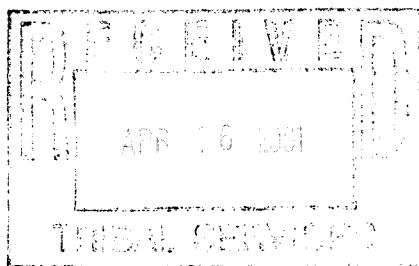
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a residential lease to tribal members, Waylon and Maybelline (Kane) Burnette, for the north half of Lot A-96 in the Hondah Homesite Community.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event of foreclosure of the leasehold interest held by Diane (Parker) Vigil for Lot A-97, and the leasehold interest held by Waylon and Maybelline (Kane) Burnette for Lots A-93 and A-94, that the only portion of the land to be foreclosed will be the dimensions of said lots and not that of Lots A-98 and A-96, which will be under separate leasehold and which will be forfeited to the Tribe for reassignment.

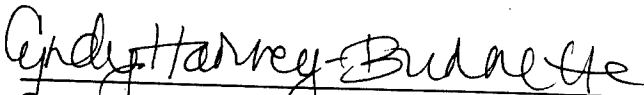
BE IT FURTHER RESOLVED by the White Mountain Apache Tribe that the consent granted under this resolution is conditioned upon Ms. Vigil and Mr. and Mrs. Burnette maintaining the separate nature of Lots A-98 and A-96, apart from their present leasehold interest, to preserve the integrity of the mortgage held in said lots and to make such premises available for future transfer apart from Lot A-98 and A-96, and to make such conditions a material condition of the lease between Ms. Vigil, Mr. and Mrs. Burnette, and the Tribe for Lots A-98 and Lot A-96.

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 April 5, 2001, duly adopted for 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 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

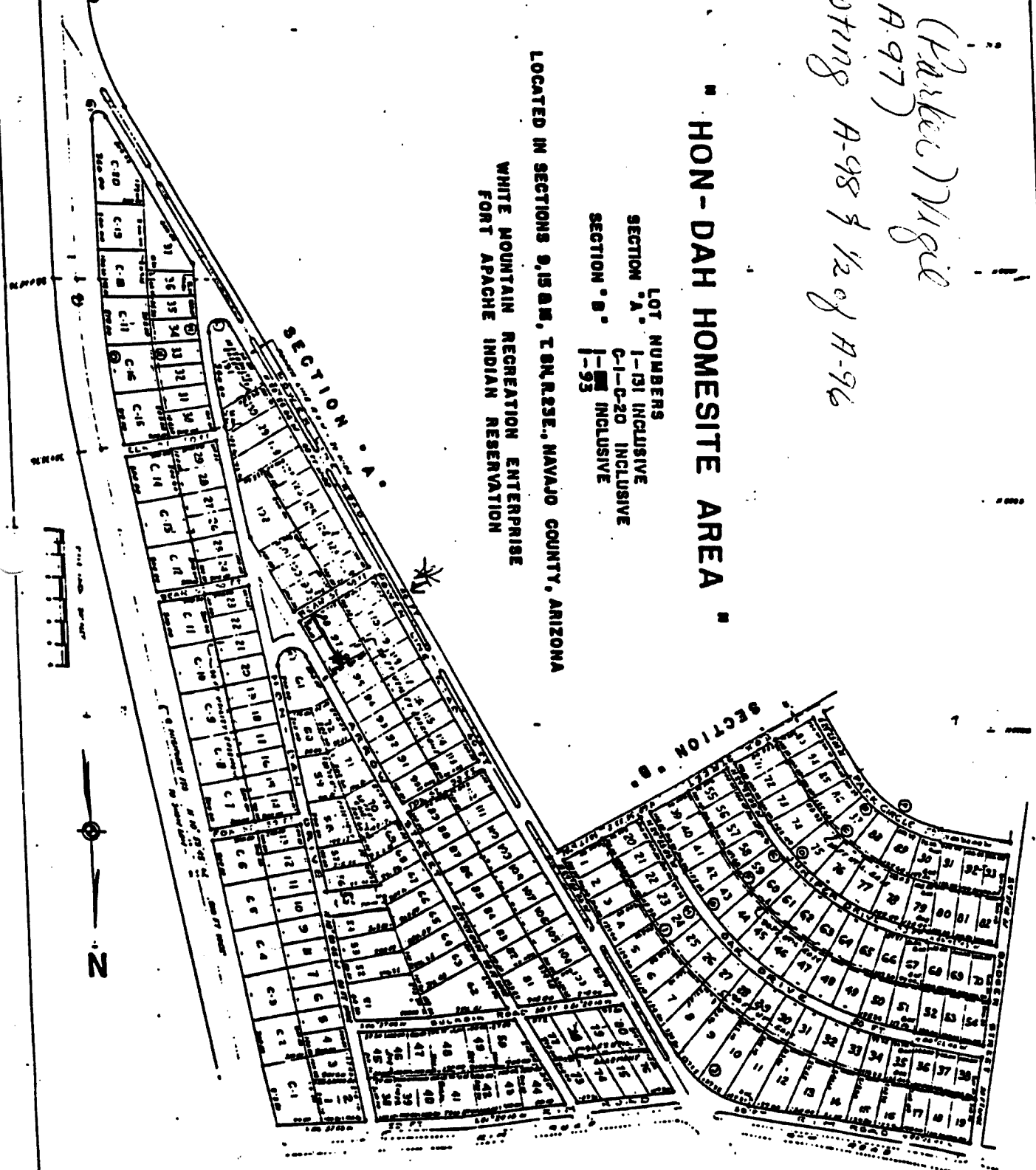
*Diane (Parker) Wigle
 (Lot A-97)
 Requesting A-98 & 1/2 of A-96*

HON-DAH HOMESITE AREA

LOT NUMBERS
 SECTION "A" 1-131 INCLUSIVE
 C-1-C-20 INCLUSIVE
 SECTION "B" 1-93 INCLUSIVE

LOCATED IN SECTIONS 9, 15 & 36, T. 8N., R. 23E., NAVAJO COUNTY, ARIZONA
 WHITE MOUNTAIN RECREATION ENTERPRISE
 FORT APACHE INDIAN RESERVATION

Lot No.	Area (Ac.)	Volume	Page
1	0.10	100	100
2	0.10	100	100
3	0.10	100	100
4	0.10	100	100
5	0.10	100	100
6	0.10	100	100
7	0.10	100	100
8	0.10	100	100
9	0.10	100	100
10	0.10	100	100
11	0.10	100	100
12	0.10	100	100
13	0.10	100	100
14	0.10	100	100
15	0.10	100	100
16	0.10	100	100
17	0.10	100	100
18	0.10	100	100
19	0.10	100	100
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26	0.10	100	100
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28	0.10	100	100
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30	0.10	100	100
31	0.10	100	100
32	0.10	100	100
33	0.10	100	100
34	0.10	100	100
35	0.10	100	100
36	0.10	100	100
37	0.10	100	100
38	0.10	100	100
39	0.10	100	100
40	0.10	100	100
41	0.10	100	100
42	0.10	100	100
43	0.10	100	100
44	0.10	100	100
45	0.10	100	100
46	0.10	100	100
47	0.10	100	100
48	0.10	100	100
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57	0.10	100	100
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82	0.10	100	100
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93	0.10	100	100
94	0.10	100	100
95	0.10	100	100
96	0.10	100	100
97	0.10	100	100
98	0.10	100	100
99	0.10	100	100
100	0.10	100	100



** Mr. & Mrs. Mayles Burnett
 (Lots A-94 & A-95)
 Requesting 1/2 of Lot A-96*

" HON-DAH HOMESITE AREA "

LOCATED IN SECTIONS 9, 15 & 24, T. 8 N., R. 23 E., NAVAJO COUNTY, ARIZONA
 WHITE MOUNTAIN RECREATION ENTERPRISE
 FORT APACHE INDIAN RESERVATION

LOT NUMBERS
 SECTION "A" 1-131 INCLUSIVE
 C-1-C-20 INCLUSIVE
 SECTION "B" 1-95 INCLUSIVE

Lot No.	Acres	Value	Owner
1	0.10	100.00	...
2	0.10	100.00	...
3	0.10	100.00	...
4	0.10	100.00	...
5	0.10	100.00	...
6	0.10	100.00	...
7	0.10	100.00	...
8	0.10	100.00	...
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90	0.10	100.00	...
91	0.10	100.00	...
92	0.10	100.00	...
93	0.10	100.00	...
94	0.10	100.00	...
95	0.10	100.00	...

