

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

WHEREAS, pursuant to Resolution No. 01-2001-06 the Tribal Council approved an Addendum to the Lease with the White Mountain Apache Housing Authority for the Second Phase of the Apache Dawn Project, consisting of approximately 20 homes to be constructed in subdivisions within the communities of Canyon Day, Cibecue and Seven Mile; and

WHEREAS, it was recently determined that the Cibecue subdivision site did not meet certain requirements for construction of homes at this time, but the site may be used in a future phase; and

WHEREAS, twenty-two (22) alternative sites within the McNary Community have been selected and are currently prepared for construction of homes at this time; and

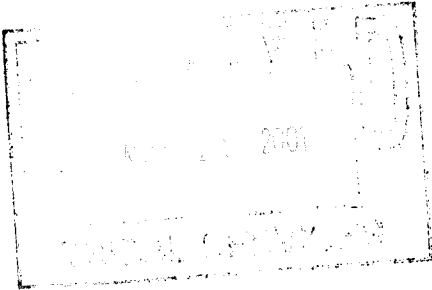
WHEREAS, the White Mountain Apache Housing Authority is requesting that the Addendum for Phase Two of the Apache Dawn Project be amended to include the 22 sites located in the McNary Community.

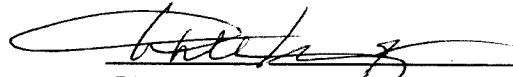
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the addition of 22 sites located in the McNary Community, to be included in the Addendum to Lease with the White Mountain Apache Housing Authority under Phase Two of the Apache Dawn Project.


BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to the White Mountain Apache Housing Authority as Lessee, to encumber the 22 sites located in the McNary Community under Phase Two of the Apache Dawn Project with Individual Loan Leasehold Mortgages, as defined in the Master Lease.

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

The foregoing resolution was on May 14, 2001 duly adopted by a vote of FIVE for, ZERO against, and TWO abstentions, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1(a), (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 18, 1934 (48 Stat. 984).



  
Chairman of the Tribal Council

  
Secretary of the Tribal Council