

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

WHEREAS, Tribal Council Resolution 10-2000-298, dated October 10, 2000, authorized a lease agreement between the Tribe and Apache Ridge Townhomes Limited Partnership, for the purpose of constructing 22 low income housing units in Whiteriver; and

WHEREAS, Resolution 10-2000-298 authorized encumbrances in the form of mortgages on the leasehold for the purpose of financing the project; and

WHEREAS, following the completion of the negotiations for the project financing, the parties have drafted a deed of trust with addendum ("deed of trust documents") between the Limited Partnership and the USDA Rural Housing Services and the Arizona Department of Commerce, State of Housing Fund; and

WHEREAS, the Tribal Council concurs that the deed of trust documents negotiated between the parties are consistent with the provisions in the lease agreement authorizing a mortgage.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby affirms that the deed of trust documents negotiated and prepared between the Apache Ridge Townhomes Limited Partnership and the USDA, Rural Housing Services, and the Arizona Department of Commerce, State Housing Fund are acceptable financing instruments for purposes of the lease agreement and shall have the same status as a mortgage as specified in the lease agreement.

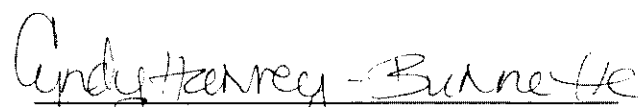
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reaffirms that the Tribe is not a party to the project financing documents.

The foregoing resolution was on July 2, 2001 duly adopted by a vote of THREE for, ZERO against, and THREE abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (e), (h), (s), (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