

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

WHEREAS, pursuant to Resolution No. 05-2001-128, the Tribal Council approved a Lease Addendum with the White Mountain Apache Housing Authority to include 22 scattered sites within the McNary Community, under Phase Two of the Apache Dawn Project; and

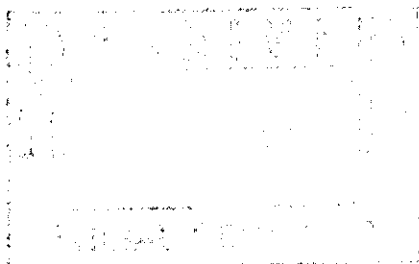
WHEREAS, the Lease Addendum contained a general legal description for each of the 22 scattered sites in McNary, which have now been revised to provide a corrected metes and bounds legal description, as required for proper land recording by the BIA Title Plant in Albuquerque, New Mexico; and

WHEREAS, the Lease Addendum for this phase of the Apache Dawn Project must be modified to replace the general legal descriptions with the revised, corrected metes and bounds legal descriptions for each of the 22 scattered sites located in the McNary Community.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a Modification to the Lease Addendum for Phase II of the Apache Dawn Project, for the purpose of replacing general legal descriptions for the 22 scattered sites in the McNary Community, with revised, corrected metes and bounds legal descriptions, and all other lease addendum terms and conditions remain unchanged.

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 intent of this resolution.

The foregoing resolution was on March 6, 2002, 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

WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

MODIFICATION OF LEASE ADDENDUM

LEASE NO. HFA99-1654-01

PROJECT: Apache Dawn Phase II
McNary - 22 sites

It is hereby agreed by and between the White Mountain Apache Tribe (Lessor), and the White Mountain Apache Housing Authority (Lessee), that the Addendum to Lease No. HFA99-1654-01, entered into May 14, 2001, for 22 scattered sites in the community of McNary, be modified to provide that:

1. The general legal descriptions attached to the Addendum to Lease for the 22 scattered sites within the McNary Community, be replaced with revised metes and bounds legal descriptions, as attached hereto.

This Modification does not change any of the terms, conditions, or stipulations, except as specifically set forth herein.

LESSOR:
WHITE MOUNTAIN APACHE TRIBE

LESSEE:
WHITE MOUNTAIN APACHE HOUSING
AUTHORITY

BY _____
Tribal Chairman

BY _____
Executive Director

STATE OF ARIZONA)
) ss.
COUNTY OF NAVAJO)

Subscribed and Sworn to before me, the undersigned Notary Public, this _____ day of _____, 2002,
by _____, Executive Director-White Mountain Apache Housing Authority (Lessee).

My Commission Expires:

Notary Public

APPROVED:
SECRETARY OF THE INTERIOR

By _____
Superintendent, Fort Apache Agency
UNITED STATES DEPARTMENT OF THE INTERIOR
Pursuant to the Authority delegated to the Assistant
Secretary-Indian Affairs by 209 DM 8, 230 DM 1, and
to the Western Regional Director by 3 IAM 4
(Release No. 99-03), and to the Superintendent/
Field Representative by 10 BIAM 11, as amended
by Western Regional Release No. 97-1.

Date: _____