

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

- WHEREAS**, there continues to be an extreme shortage of safe, adequate housing to meet the needs of families residing on the Fort Apache Indian Reservation; and
- WHEREAS**, by prior Resolution No. 01-2002-16, the Tribal Council has authorized the White Mountain Apache Community Development Corporation to participate in the development of a 22 unit, low income, townhome complex, which will be funded by USDA Rural Development Section 515, federal low income housing tax credits, HOME funds and FHLB-AHP direct subsidy; and
- WHEREAS**, by Resolution No. 01-2002-16, the Tribe also committed to dedicate land determined necessary for the development of the townhome project, which land is identified in the attachment to this Resolution, located in the Cibecue Community; and
- WHEREAS**, it may be necessary to encumber the leasehold interest in order to secure financing for this townhome complex; and
- WHEREAS**, the intended use of the premises is consistent with Tribal law.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the execution of an agreement to enter into Lease of Real Property for the land identified in the attachment hereto as Exhibit A, to Mustang Ridge Townhomes, Limited Partnership, the general partner of which is White Mountain Apache Community Development Corporation, for construction of a 22-unit, low income, rental townhome complex.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants authority to the Mustang Ridge Townhomes, Limited Partnership to encumber the premises for the purpose of securing financing for this townhome complex.

**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 purpose of this resolution.

The foregoing resolution was on March 21, 2002 duly adopted by a vote of FIVE 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), (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