

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

- WHEREAS, tribal member, Cindy (Burnett) Soto, has requested permission to purchase the home of tribal member, Leon Metts, which is located at Lot A-82 Arrow Street in the Hondah Homesites; and
- WHEREAS, Cindy Soto and Leon Metts have entered into an agreement for the purchase and sale of the home (copy attached), contingent upon Mrs. Soto obtaining financing through the Revolving Credit Program; and
- WHEREAS, the Tribal Council is also advised that it will be necessary to encumber the leasehold interest to secure the financing of this home; and
- WHEREAS, after consideration of this request, the Tribal Council concludes that permission should be granted to tribal member Cindy B. Soto to purchase the home located at Lot A-82 Arrow Street in the Hondah Homesites, from tribal member Leon Metts, pursuant to the conditions set forth herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a twenty-five (25) year lease, with an automatic 25-year renewal, for the premises described as Lot A-82 Arrow Street in the Hondah Homesites, to tribal member Cindy B. Soto, pursuant to the following conditions:

1. The premises shall not be re-leased or rented without Tribal Council permission in the form of a resolution;
2. Boundaries of the leased premises shall not exceed the original Hondah Homesite lot;
3. Any new addition or construction on the premises must be approved by the Tribe and shall conform to applicable specifications;
4. The Tribal Council must approve the removal of any trees on the property.
5. Lessee shall maintain the improvements and premises to standards of repair, orderliness, neatness, sanitation and safety acceptable to the Tribe.
6. Said premises shall be used for residential purposes only and no purpose that would injure reputation or be in violation of law;
7. No horses or other livestock shall be permitted to be on the premises without the consent of the Tribal Council.
8. Lessee shall, at Lessee's sole cost and expense, keep and maintain all buildings, structures and other improvements on said premises in good order and repair and the whole thereof in a clean, sanitary, neat and attractive condition;
9. The Lessee shall not encumber, assign, or transfer ownership of the premises without the written consent of the Tribe in the form of a Tribal Council resolution;
10. No commercial business is allowed to take place on the premises, such as auto repair, nurseries, junk yards, or any other wholesale or retail business that would detract from a residential appearance;
11. The legal Department must review any buy/sell agreement between the purchaser and seller prior to execution of those documents by the buyer and seller.

BE IT FURTHER RESOLVED by the Tribal Council that the lease authorization granted herein shall become null and void if financing is not obtained, and the sale transaction is not completed within 180 days of the date of this resolution, unless an extension of time is approved by the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council that if prior to the end of the 180 day period, Mrs. Soto determines the sales transaction will not occur, she may advise the Realty Department and the lease authorization would be lifted to enable another qualified tribal member the opportunity to purchase and lease the premises.

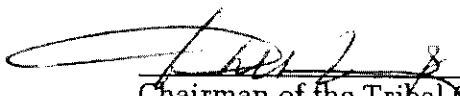
BE IT FURTHER RESOLVED by the Tribal Council that violation of any of the foregoing conditions shall make this authorization for a lease null and void.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby approves and grants authority to Cindy B. Soto to encumber the premises for the purpose of securing a loan through the Tribal Revolving Credit Program.

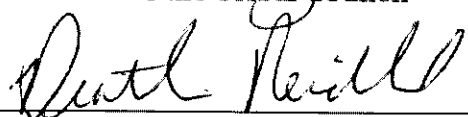
BE IT FURTHER RESOLVED by the Tribal Council that authorization for the homesite lease requested is for the specific lot and house that the tribal member has negotiated to purchase and no other.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman, and in his absence, the Vice Chairman or other duly authorized representative, to execute any documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on January 16, 2004 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), (b), (e), (f), (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

ACTING 

Secretary of the Tribal Council