



Resolution No. 06-2006-218

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

(Authorizing Encumbrance of Leasehold of Archie Kinney)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, Archie Kinney, a member of the Tribe, did seek and receive approval to encumber his leasehold interest in his property located at Northeast of West Skidmore and Powerline Road (the "Premises"), pursuant to Resolution Nos. 04-2000-104 and 11-2000-331; and

WHEREAS, pursuant to Resolution No. 04-2000-104, Mr. Kinney, as the Lessee of the Premises, was not to "encumber, assign, or transfer ownership of the Premises without the written consent of the Tribe in the form of a Tribal Council resolution"; and

WHEREAS, on June 15, 2006, the Tribe's Legal Department did receive a request from Carnegie First, a mortgage company, for certain documents to complete a U.S. Department of Housing and Urban Development Section 184 mortgage for Mr. Kinney, including a BIA Certificate of Mortgage Approval, an approval of HUD Section 184 Loan Documents, a Deed of Trust and a request for a final Title Search Record; and

WHEREAS, the approval of HUD Section 184 Loan Documents and Deed of Trust, and certain other documents, must be provided by the White Mountain Apache Tribe, while the Bureau of Indian Affairs has certain responsibilities with regard to the Certificate of Mortgage Approval, the TSR and recordation; and

WHEREAS, according to Carnegie First, the closing date for Mr. Kinney's loan is June 27, 2006; and

WHEREAS, the Tribal Council finds that the documents required for completion of Mr. Kinney's loan are in satisfaction of the HUD Section 184 program which is in the best interest of the Tribe and its members.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The HUD Section 184 Loan Documents and Deed of Trust for the Premises described herein are approved.

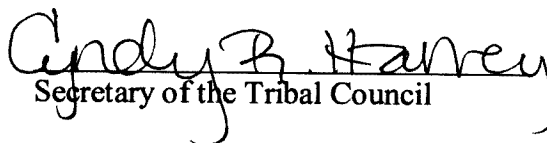
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2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution
3. The Tribe's Legal Department, together with the Realty Office, is hereby directed to assist Mr. Kinney and coordinate with the Bureau in closing the transaction for his mortgage of the Premises.

The foregoing resolution was on June 27, 2006, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (c), (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).



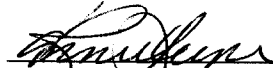
Chairman of the Tribal Council



Secretary of the Tribal Council

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 06-2006-218 dated the 27th day of June 2006.



Ronnie Lupe
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE

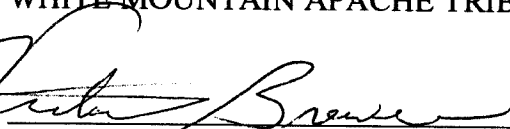
Margaret Baha-Walker
Vice Chairwoman
WHITE MOUNTAIN APACHE TRIBE

Arnold Beach, Sr.
District I Council Member
WHITE MOUNTAIN APACHE TRIBE



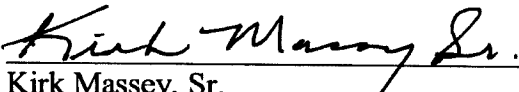
Evangeline Gatewood
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

Lafe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE



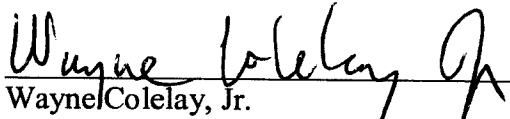
Victoria Brewer
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE




Kirk Massey, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE

Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

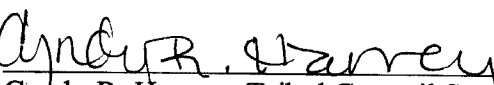


Wayne Colelay, Jr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE



Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE