

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

(Authorizing a Residential Lease to tribal members Robert Lacapa and Lela Antonio Lacapa)

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, Tribal members Robert and Lela (Antonio) Lacapa have applied for a loan from the Revolving

Credit Program in order to renovate their home, located in the Canyon Day Community; and

WHEREAS, pursuant to Revolving Credit Program procedures, a current residential lease for the home site.

and Tribal Council permission to encumber the leasehold interest is required to complete the

loan application; and

WHEREAS, Robert and Lela (Antonio) Lacapa are requesting Tribal Council approval for a residential lease

for their home site in Canyon Day and permission to encumber the leasehold interest in order to

meet the Revolving Credit Program loan process requirements; and

WHEREAS, the Tribal Council has considered this request and concurs.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a residential lease to Tribal members, Robert and Lela (Antonio) Lacapa, for a lease term of 25 years, with an automatic 25-year renewal, for their home site premises located in the Canyon Day Community.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants permission to Tribal members Robert and Lela (Antonio) Lacapa to encumber the leasehold premises in order to secure funding for home improvements.

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

The foregoing resolution was on June 3, 2009, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (c), (h), (i), (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).

hairman of the Tribal Council

Secretary of the Tribal Council