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

- WHEREAS, Steven and June Antonio on April 21, 1966, signed a document entitled "Agreement For Voluntary Liquidation of Loan" for house and improvements on the following described land: Homesite lease in the Canyon Day Community in the NW½ NW½ Sec. 33; T5N, R22E, on a rectangular plot 208.7 feet east and west by 208.7 feet north and south and located as follows: Beginning at the REA power pole on the mainline in front of Oliver Altaha's house and counting it #1 travel in a easterly direction to pole #3; thence northerly 7.5 feet to the NW corner of the above plot, and
- WHEREAS, Coe and Ethel Kane have applied for a loan through the Revolving Credit Loan Program to purchase the property on the above described land, and
- WHEREAS, a homesite lease is required for housing loans by Section 23 (e) II of the Declaration of Policies and Plan of Operation approved September 18, 1963, and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has no objection to the use of the land by Coe and Ethel Kane.
- BE IT RESOLVED that the members of the Tribal Council of the White Mountain Apache Tribe do hereby approve and grant a homesite lease to Coe and Ethel Kane for a period of twenty-five (25) years at the rate of \$12.00 per year payable annually in advance on the first day of the month following the effective date of the lease with annual payments of like amount on the same date each year thereafter in accordance with the terms of the lease for so long as the lease is in effect.
- BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said lease for and on behalf of the White Mountain Apache Tribe in accordance with Tribal Ordinance No. 44; the effective date of the commencement of said lease being the date of the approval of the loan by the Secretary of the Interior or his designated representative.
- BE IT FURTHER RESOLVED that this lease to Coe and Ethel Kane shall automatically cancel any prior lease or assignment on the above described land subject to the following:
- BE IT FURTHER RESOLVED that should the loan not be approved within ninety (90) days from the date hereof, the lease to Coe and Ethel Kane shall thereby automatically terminate.

The foregoing resolution was on May 4, 1966 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Mary lo. Rossfill
Secretary of the Tribal Council

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