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

WHEREAS, the Bureau of Indian Affairs has secured certain funds to defray the cost of constructing a number of homes for welfare recipients, and

WHEREAS, the bureau needs lands on which to construct the said homes, and

WHEREAS, the construction of these homes will greatly benefit many of our Apache people.

BE IT RESOLVED that the Chairman of the Tribe is hereby authorized and directed to sign a twenty five year gratiutous lease with a twenty five year option for and on behalf of the Tribe, said lease to be and between the Tribe and Bureau of Indian Affairs covering the following described lands located in Navajo County, Arizona, to-wit:

600 feet east and west by 800 feet North and South and lies on the immediate west side of the present High School area. It is located in the NE $\frac{1}{2}$ of the NW $\frac{1}{2}$ and the NW $\frac{1}{2}$ of the NE $\frac{1}{2}$ of T5NR22E and consist of 11.2 acres more or less.

The foregoing resolution was on October 19, 1966 duly adopted by a vote of 9 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 (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

Secretary of the Tribal Council

OCT 28 1966