

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

WHEREAS, the Tribal Council by Resolution No. 68-47 and 68-57 approved the granting of a lease to the Fort Apache Development Corporation for the construction of twenty (20) Federal Housing Administration 221 (d) (3) houses near the Fort Apache Timber Company, and

WHEREAS, the Chairman has not as yet executed said lease for and on behalf of the White Mountain Apache Tribe as lessor, and

WHEREAS, the Federal Housing Administration has recommended that a new corporation be formed, having as its sole function, the leasing of the land upon which the said twenty (20) houses are to be constructed, the borrowing of the money to construct said houses, and the administration and management of the said twenty (20) units.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolutions No. 68-47 and 68-57 are hereby amended to provide that the Chairman is hereby authorized to sign any and all documents necessary to execute the lease and approve the mortgage, assignment of lease form and any and all other appropriate documents which may be requested by either the Fort Apache Development Corporation or the Fort Apache Housing Corporation, Inc. and which are necessary to consummate the securing of the funds for the construction of the said twenty (20) houses.

BE IT FURTHER RESOLVED that the said lease be for a twenty five (25) year period with a twenty five (25) year option with rental payments of Ten Dollars (\$10.00) per each twenty five (25) year term, payable in advance.

BE IT FURTHER RESOLVED that there is hereby appropriated from Tribal Funds on deposit with the United States Treasury Department, the sum of Twelve Hundred Dollars (\$1,200.00) to defray the costs of forming the said new corporation and the expenses of the Board of Directors thereof.

BE IT FURTHER RESOLVED that except as herein modified, all of the provisions of Resolutions No. 68-47 and 68-57 shall remain in full force and effect.

The foregoing resolution was on January 8, 1969 duly adopted by a vote of 8 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) and (k) 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