

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

WHEREAS, Amos Kane, Sr., guardian of the person and estate of Amos Kane, Jr. has applied for a lease of a lot on the Fort Apache Indian Reservation for and on behalf of Amos Kane, Jr., and

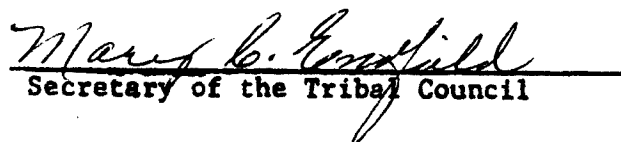
WHEREAS, the execution of this lease by the tribe would be of economic benefit to the said Amos Kane, Jr., and

WHEREAS, it is the policy of the tribe to encourage tribal members to use their finances to build and/or buy homes.

BE IT RESOLVED that the Chairman is hereby authorized and directed to sign for and in behalf of the White Mountain Apache Tribe a 25 year lease with Amos Kane, Sr., guardian of the person of the estate of a minor, Amos Kane, Jr., said lease covering Lot No. 8 of the southwest subdivision of the northeast quarter, Section 13, Navajo County, Whiteriver, Arizona at a monthly rental of \$1.00.

The foregoing resolution was on September 23, 1969 duly adopted by a vote of 7 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council