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

- WHEREAS, the White Mountain Apache Tribal Council (hereinafter called the "Council") by Ordinance Number 47 adopted on January 16, 1963, chartered a public corporation known as the White Mountain Apache Housing Authority, and
- WHEREAS, said Ordinance provides that the above-mentioned Authority shall have the power to lease property from the White Mountain Apache Tribe for such periods as are authorized by law, and to hold and manage or to sublease the same, and
- WHEREAS, the Council and the Authority have agreed that a written lease should be entered into covering land owned by the White Mountain Apache Tribe which is proposed to be used by the Authority for the development and operation of 25 dwelling units of a Mutual Help Housing Project designed as Project No. Ariz. 16-18 in the Whiteriver Community.
- BE IT RESOLVED that the lease attached hereto marked "Exhibit A" is hereby approved and the Tribal Chairman and Secretary are hereby authorized and directed to effectuate said lease on behalf of the council.
- BE IT FURTHER RESOLVED that the lease shall be a gratuitous lease for a period of twenty-five (25) years together with an option to renew for an additional period of twenty-five (25) years.

The foregoing resolution was on May 3, 1973 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 (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