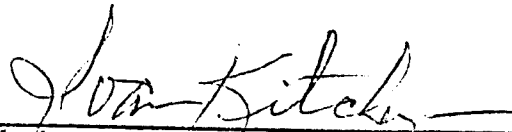


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

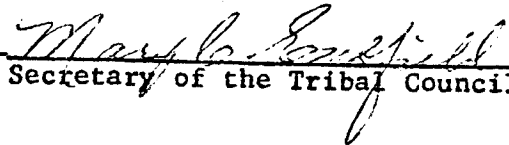
- WHEREAS, Malinda Burnette, Sandy and Ona Bush, Van and Lenita M. Declay, Frank Jr. and Pauline Endfield, Roger D. and Brenda M. Ethelbah, Oliver Jr. and Shirley Lou Gass, Daniel and Teresa Moody, DeWayne and Ceryl Nosie, and Jimmie Lee and Maggie (Janeway) Smith, have applied for a loan from the Farmers Home Administration to construct a home, and
- WHEREAS, the Farmers Home Administration requires a residential lease in the names of Malinda Burnette, Sandy and Ona Bush, Van and Lenita M. Declay, Frank Jr. and Pauline Endfield, Roger D. and Brenda M. Ethelbah, Oliver Jr. and Shirley Lou Gass, Daniel and Teresa Moody, DeWayne and Ceryl Nosie, and Jimmie Lee and Maggie (Janeway) Smith, the proposed borrowers, and
- WHEREAS, by enactment of Ordinance No. 91, the Tribal Council on May 3, 1972 approved the lease form acceptable to the Farmers Home Administration, and
- WHEREAS, the Tribal Council has no objection to the use of this land by the above-named individuals, and
- WHEREAS, the Tribal Council has no objection to the lessors mortgaging the leasehold improvements to the Farmers Home Administration.
- BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe does hereby grant and approve a residential lease to Malinda Burnette, Sandy and Ona Bush, Van and Lenita M. Declay, Frank Jr. and Pauline Endfield, Roger D. and Brenda M. Ethelbah, Oliver Jr. and Shirley Lou Gass, Daniel and Teresa Moody, Dewayne and Ceryl Nosie and Jimmie Lee and Maggie (Janeway) Smith, as required by the Farmers Home Administration for a period of twenty-five (25) years automatically renewable to an additional term of twenty-five (25) years.
- BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby authorized to approve the mortgaging of the leasehold improvements as required by the Farmers Home Administration.
- BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to execute said lease in accordance with Tribal Ordinance No. 91, the effective date the lease shall be the date of loan closing by the Farmers Home Administration.

BE IT FURTHER RESOLVED that should an assignment have been made on the land which is hereby leased to Malinda Burnette, Sandy and Ona ^Bush, Van and Lenita M. DeClay, Frank Jr. and Pauline Endfield, Roger D. and Brenda M. Ethelbah, Oliver Jr. and Shirley Lou Gass, Daniel and Teresa Moody, DeWayne and Ceryl Nosie, and Jimmie Lee and Maggie (Janeway) Smith, the lease shall automatically cancel the assignment.

The foregoing resolution was on June 5, 1974 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 (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).



ACTING Chairman of the Tribal Council



Secretary of the Tribal Council



RECEIVED

JUL 10 1974

Resolution No. 74-95

TRIBAL OPERATIONS