c - R. Pros.

Resolution No. 74-97

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

FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribal Council (hereinafter called the "Council") by Ordinance No. 47 adopted on January 16, 1963, chartered a public corporation known as "The White Mountain

WHEREAS, said Ordinance provides that the above-mentioned Authority shall have the power to lease property from the White Mountain Apache Tribe, and

Apache Housing Authority", and

- WHEREAS, the "Council" by Resolution No. 68-81 agreed that a written Lease be entered into covering land owned by the White Mountain Apache Tribe propose to be used by the White Mountain Apache Housing Authority for this development and operation of ten (10) dwelling units of a Mutual-Help Housing Project designated as Project Arizona No. 16-6 in the Carrizo Community, and
- WHEREAS, a lease was set forth and approved and accepted, both as to form and substance, and the Chairman or Vice-Chairman and Secretary were authorized and directed to execute said lease on behalf of the Council, and
- WHEREAS, the Carrizo Homesite Plat Recording No. 607-101 was filled for record on November 20, 1968 at the Phoenix Area Office, Bureau of Indian Affairs, Branch of Real Property Management, Titles and Records Section, Phoenix, Arizona, and
- WHEREAS, the Carrizo Homesite Plat was Certified and recorded at the Chief Titles and Records Section at 8:00 a.m. the 20th day of November, 1968, and
- WHEREAS, the White Mountain Apache Housing Authority has developed and is operating five (5) dwelling units of Mutual-Help Housing designated as Project Arizona 16-6 on a Section of the above-mentioned and recorded land designated as Block #1, and
- WHEREAS, the White Mountain Apache Housing Authority wishes to delete Block #2 from the Recorded Plat for the purpose of developing and operating five (5) Mutual-Help houses on this Block #2 for the Project designated as Project Arizona 16-14.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 68-1, dated July 12, 1968 be rescinded.

BE IT FURTHER RESOLVED, by the Council as follows:

- 1. Delete from the Lease Recorded and certified at the Chief Titles and Records Section at 8:00 p.m. the 20th day of November, 1968 that section designated as Block # 2 of the Carrizo Home Site Plat.
- 2. Enter into a revised lease for the designated Block # 1 for Carrizo Home Site for Arizona Project 16-6. Said Lease form shall be completed and on file in the Superintendent's Office to which reference is hereby made.
- 3. Enter into a Lease for that section of land in and about Block # 2 for the designated Project 16-14 in the Carrizo Community. Said lease form shall be completed and on file in the Superintendent's Office to which reference is hereby made.
- This Resolution to take effect immediately.

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 (i) of the Amended Constitution and By-Laws of the Tribe, ratifed by the Tribe June 27, 1958 andnapproved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Resolution No. 74-97



RECEIVED

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TRIBAL OPERATIONS