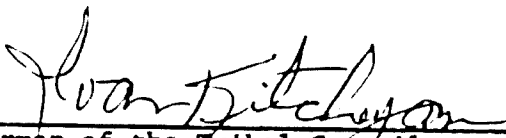



The foregoing resolution was on September 11, 1974 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution and By-Laws of the tribe, ratified by the Tribe June 27, 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

NOV 01 1974

MEMORANDUM

TO: Area Director
Attention: Tribal Operations

FROM: Superintendent
Fort Apache Agency

SUBJECT: Tribal Resolution No. 74-140

Resolution No. 74-140 approves and grants residential leases to members of the Tribe 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.

The resolution further authorizes the Tribal Chairman to approve the mortgaging of the leasehold improvements in accordance with Tribal Ordinance No. 91.

The resolution was adopted on September 11, 1974, 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, under this authority the resolution is not subject to review or approval.

/s/ Tim El Dye

Superintendent