

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

WHEREAS, the White Mountain Apache Housing Authority (hereinafter called the "local Authority") and the Department of Housing and Urban Development (hereinafter called "HUD") heretofore entered into an Annual Contributions Contract as of June 30, 1964, relative to the development of a Mutual-Help Housing Project known as Project No. Ariz. 16-1, and

WHEREAS, the Contract above-mentioned was entered into upon the representation that the White Mountain Apache Tribal Council will execute a lease, acceptable to HUD and the Secretary of the Department of the Interior or his duly authorized designee, for home sites of Mutual-Help Housing Project No. Ariz. 16-1, and

WHEREAS, such a Lease was approved and accepted, both as to form and substance, by the White Mountain Apache Tribal Council and the Local Authority on September 3, 1969, for land proposed to be used by the Local Authority for the development and operation of 63 dwelling units of Mutual-Help Housing, and

WHEREAS, a subdivision known as "North Whiteriver Subdivision" was developed under Project No. Ariz. 16-1, containing 63 homesites, and

WHEREAS, the Local Housing Authority constructed 51 dwelling units within the subdivision, leaving 10 vacant lots within said subdivision, and

WHEREAS, the Tribal Revolving Credit Program and the Farmers Home Administration Program have each requested a lot within the subdivision for the purpose of constructing dwelling units for members of the White Mountain Apache Tribe, and

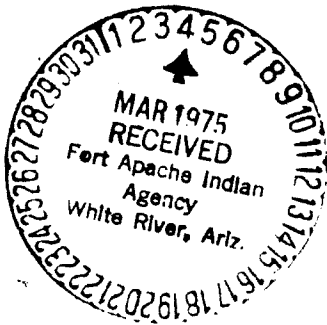
WHEREAS, the Local Housing Authority has determined that the requests are just and in the best interest of the Tribe.

BE IT RESOLVED by the Local Authority as follows:

1. The requests made, herein, by the Tribal Revolving Credit Program and Farmers Home Administration Program, are hereby approved and accepted.
2. The Local Housing Authority hereby relinquishes Lot 5, Block 3 and Lot 3, Block 1 as described on the North Whiteriver Subdivision Plat, recorded on September 16, 1969, recording No. 607-133, a copy of which is attached hereto and made a part hereof.
3. This resolution shall take effect upon approval by the White Mountain Apache Tribal Council, and the Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that Resolution No. 74-189 is hereby rescinded in its entirety.

The foregoing resolution was on February 12, 1975 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, ratified by the Tribe on 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).



Monty L. ...
Chairman of the Tribal Council

Mary G. ...
Secretary of the Tribal Council