

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

WHEREAS, Minor Kinney has applied for a Tribal loan to remodel his house, and
WHEREAS, a homesite lease is required by Section 23 (e) II of the Declaration
of Policies and Plan of Operation approved September 18, 1962, and
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has no objection
of the lessee mortgaging the leasehold improvement to the White Mountain
Apache Tribe Revolving Credit Program.

BE IT RESOLVED that the members of the Tribal Council of the White Mountain
Apache Tribe do hereby approve and grant a homesite lease to Minor
Kinney for a period of twenty-five (25) years with an option for an
additional term of twenty-five (25) years at the rate of \$12.00 per
year, payable annually in advance on the first day of the month following
the effective date of the lease with annual payments of like amount on
the same date each year thereafter in accordance with the terms of the
lease for as long as the lease is in effect.

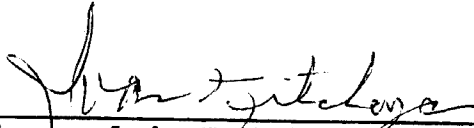
BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said lease for
and on behalf of the White Mountain Apache Tribe in accordance with
Tribal Ordinance No. 44; the effective date of the commencement of said
lease being the date of the approval of the loan by the Secretary of
the Interior or his designated representative.

BE IT FURTHER RESOLVED that should an assignment have been made on the lot which
is hereby leased, the lease shall automatically cancel the assignment.


BE IT FURTHER RESOLVED that the Tribal Chairman shall approve the leasehold
mortgage mortgaging the improvements to the White Mountain Apache Tribe
Revolving Credit Program.

BE IT FURTHER RESOLVED that should the loan not be approved within one hundred
eight (180) days from the date hereof, the lease and approval of right
to mortgage the leasehold improvements shall thereby automatically
terminate.

The foregoing resolution was on January 15, 1976 duly adopted by a vote of 10
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