

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

WHEREAS, Minor and Rhoda (Cheney) Declay have applied for a Tribal loan to remodel their existing house, and

WHEREAS, Minor and Rhoda (Cheney) Declay require a homesite lease, and

WHEREAS, a homesite lease is required by Section 23 (c) 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 and Rhoda (Cheney) Declay for a period of twenty-five (25) years with an option for an additional term of twenty-five (25) years at the rate of \$1.00 for twenty-five (25) years, payable in advance on the first day of the month following the effective date of the lease.

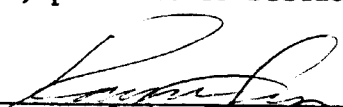
BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said lease for and on behalf of the White Mountain Apache Tribe in accordance with Tribal Ordinance No. 44; the effective date of the commencement of said lease being the date of the approval of the loan by the Secretary of the Interior or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

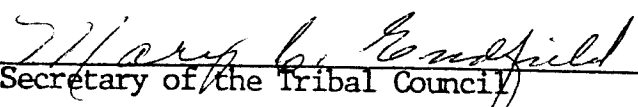
BE IT FURTHER RESOLVED that should an assignment have been made on the lot which is leased, the lease shall automatically cancel the Assignment.

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 eighty (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 May 4, 1977 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 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