

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

WHEREAS, the Chairman of the Housing Authority, Raymus Albert, Board of Commissioners, has advised the Tribal Council that the Housing Authority passed a resolution on September 20, 1982 for the purpose of improving the Housing situation for tribal members on the Fort Apache Indian Reservation, and

WHEREAS, Mr. Albert further advises the Tribal Council that this Housing Authority resolution approved a long-term lease for land at Cibecue for HUD Demonstration Project No. Ariz. 16-31, and

WHEREAS, Mr. Albert, on behalf of the Housing Authority is requesting that the Tribal Council approve the Housing Authority resolution for a long-term lease for land to be used for the development and operation of HUD Demonstration Project No. 16-31, and

WHEREAS, the Tribal Council concludes that his request on behalf of the Housing Authority is just and in the best interest of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that approval is hereby given for a long-term land lease for the Housing Authority for the development and operation of HUD Demonstration Project No. Ariz. 16-31 located in Cibecue.

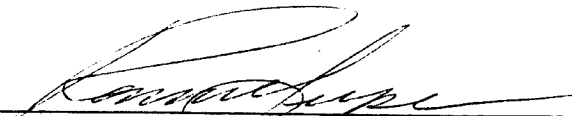
BE IT FURTHER RESOLVED that this resolutuion is to take effect immediately and that the Chairman of the Tribal Council is authorized and directed to execute all lease agreements for the land site for Ariz. Project No. 16-31, a legal description which is attached to this Resolution as Exhibit A and incorporated by reference herein.


The foregoing resolution was on September 21, 1982 duly adopted by a vote of 10 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).

RECEIVED

SEP 28 1982

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Chairman of the Tribal Council


Secretary of the Tribal Council

16-31
CBQ

LEGAL DESCRIPTION

BEGINNING AT A FOUND BOLT ON THE EAST END OF THE CIBECUE
WASH BRIDGE, THENCE, ALONG THE CENTERLINE OF S.I.A. ROUTE
12 N 86-57'-00"E 73.06 FEET THENCE, N 07-25'-06"W 50.15
FEET THENCE N 86-57'-00"E 30.09 FEET TO THE TRUE POINT OF
BEGINNING, THENCE, N 07-25'-06"W 270.93 FEET THENCE, N 83-02'-39"E
171.12 FEET THENCE S 07-25'-06"E 292.52 FEET THENCE, S 86-57'-00"W
171.61 FEET TO THE TRUE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINING 1.09 ACRES.

COORDINATED