

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

WHEREAS, tribal member Daisy Altaha wishes to enter into a leasehold mortgage with the Farmers Home Administration, the particulars of which are set out in detail in the attached copy of a leasehold mortgage between Daisy Altaha and the Farmers Home Administration, incorporated by reference herein; and

WHEREAS, Ms. Altaha requests Tribal Council approval of a leasehold interest and the mortgaging of that leasehold interest to the Farmers Home Administration.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of the Lease between the White Mountain Apache Tribe and Daisy Altaha and the leasehold mortgage between Daisy Altaha and the Farmers Home Administration according to the terms set forth in the attached leasehold mortgage document.

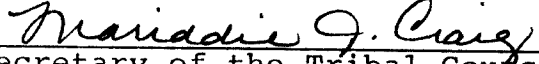
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman or his authorized representative to approve by signature the attached leasehold mortgage agreement between Daisy Altaha and the Farmers Home Administration.

The foregoing resolution was on November 5, 1986, duly adopted by a vote of eleven for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (h), (i) of the Amended Constitution and Bylaws 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).

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FORT APACHE TRIBAL COUNCIL
WHITE MOUNTAIN APACHE TRIBE


Chairman of the Tribal Council


Secretary of the Tribal Council