

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

WHEREAS, Catherine (Sanchez) Garcia and Vandice and Imogene (Antonio) Edwards have applied for tribal loans to construct new homes; and

WHEREAS, a homesite lease is required by Section 21 (3) 2 of the Declaration of Policies and Plan of Operation approved July 22, 1975 in order for these programs to construct homes; and

WHEREAS, White Mountain Apache Tribe supports such loan acquisition and homesites provided the leasehold improvements are mortgaged to the White Mountain Apache Tribal Revolving Credit Program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants a homesite lease to Catherine (Sanchez) Garcia; and Vandice and Imogene (Antonio) Edwards for a period of twenty-five (25) years with an option for an additional term of twenty-five (25) years at a rate of \$1.00 per year for twenty-five (25) years, payable in advance on the first day of the month following the effective date of the lease; and

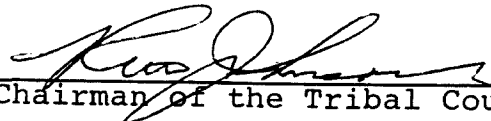
BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said leases for and on behalf of the White Mountain Apache Tribe in accordance with Tribal Ordinance No. 44; the effective date of the commencement of said homesite leases being the date of the approval of the loan by the Secretary of the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

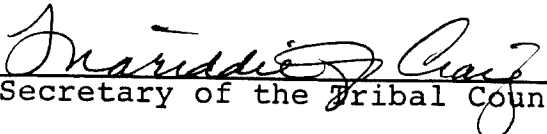
BE IT FURTHER RESOLVED that the Tribal Chairman shall approve the leasehold mortgage mortgaging the improvements to the White Mountain Apache Tribal Revolving Credit Program; and

BE IT FINALLY 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 June 9, 1989, duly adopted by a vote of SIX 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 (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).


Chairman of the Tribal Council


Secretary of the Tribal Council

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TRIBAL COUNCIL