

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

WHEREAS, Edwin and Isabell (Kasey) Kane; and Anderson and Charlene (Colelay) Bonito 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 persons to construct homes; and

WHEREAS, White Mountain Apache Tribe supports such loan acquisitions and homesites provided the White Mountain Apache Tribe incurs no obligation on mortgaging the leasehold improvements to the White Mountain Apache Tribal Revolving Credit Program.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants a homesite lease to Edwin and Isabell (Kasey) Kane; and Anderson and Charlene (Colelay) Bonito for a period of twenty-five (25) years at a 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.

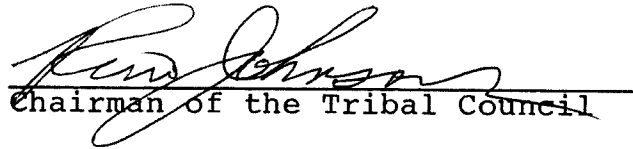
BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said leases for and on behalf of the White Mountain Apache Tribe in accordance with commencement of said homesite leases being the date of the approval of the loan by the Secretary of the Interior or his designated representative.

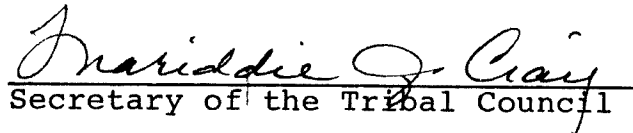
BE IT FURTHER RESOLVED that the Tribal Chairman shall approve the leasehold mortgage mortgaging the improvements to the White Mountain Apache Tribe Revolving Credit Program.

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 September 13, 1989, duly adopted by a vote of SEVEN 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 (8) 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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Fort Apache Indian Agency
Whiteriver, Arizona