

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

WHEREAS, Robert and Lela (Antonio) Lacapa have applied for tribal loan from Revolving Credit Program in order to purchase an existing house; and

WHEREAS, a homesite lease is required by Section 21 (3) 2 of the Declaration of Policies and Plan of Operation of the Revolving Credit Program approved by the Tribal Council on July 22, 1975 and Robert and Lela (Antonio) Lacapa request the Tribal Council to approve and grant a homesite lease; and

WHEREAS, the Revolving Credit Committee must approve the loan application submitted by the Lacapa's and such approval has been made.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants homesite leases to Robert and Lela (Antonio) Lacapa 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.

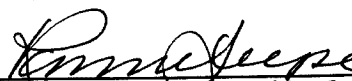
BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said lease for and on behalf of the White Mountain Apache Tribe in accordance with Tribal Ordinance No. 44; the effective date of the commencement of said lease being the date of the approval of the loan by the Revolving Credit Committee.

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.

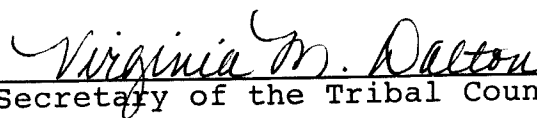
BE IT FURTHER RESOLVED that should the loan not be finalized within one hundred eighty (180) days from the date hereof, the lease and approval of right to mortgage the leasehold improvements shall thereby automatically terminate.

Resolution No. 02-92-045

The foregoing resolution was on February 13, 1992, duly adopted by a vote of seven for and one 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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FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA