

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

WHEREAS, tribal member, Isaiah Lee, by previous resolution of the Tribal Council, was authorized to negotiate for the purchase of a home from a non-member in the Hondah Homesite area; and

WHEREAS, said resolution required Mr. Lee to obtain independent financing for the purchase of said home; and

WHEREAS, Mr. Lee advises the Tribal Council that he has made an application to the Tribal Credit Revolving Fund Committee for a loan to purchase the home but has been advised by the Committee that he must obtain a 25-year homesite lease from the Tribal Council before they can consider processing his application; and

WHEREAS, the Tribal Council is advised that it is the standard requirement of the Revolving Credit Committee to require a 25-year homesite lease before that Committee grants or awards a loan for the purchase of a home to a tribal member; and

WHEREAS, the Tribal Council by previous resolution established a moratorium on homesite leases on the Hondah Homesite area until such time as the Tribal Council makes a policy determination as to the future use of that area; and

WHEREAS, the Tribal Council has made exceptions to this moratorium policy on an individual basis and concludes that in fairness to the tribal members who have been given specific authorization by the Tribal Council to purchase homes in the Hondah area, that the Tribal Council should grant a 25-year homesite lease to said tribal members thereby removing that particular obstacle to obtaining credit from the Revolving Credit Committee.

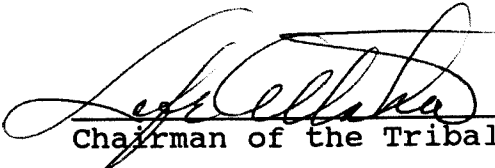
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a 25-year homesite lease assignment to tribal members, Isaiah Lee; Gina (Lee) Webster; Sadie (Thomas) Morris; Phyllis Lupe; Tina Beall; Inez Beall; and Donna (Parker) Vigil, who have been previously authorized, pursuant to a Tribal Council resolution, to purchase a home at the Hondah Homesites.

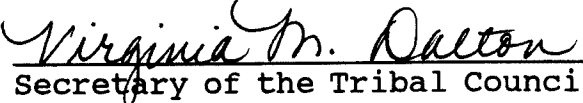
BE IT FURTHER RESOLVED by the Tribal Council that authorization of a 25-year homesite lease does not in itself grant financing to the tribal members mentioned herein and that in the event that the Tribal Revolving Credit Committee declines to finance or to loan money for the purchase of the home negotiated for by the tribal member, then this authorization for a 25-year homesite lease shall be null and void.

BE IT FURTHER RESOLVED by the Tribal Council that authorization for the homesite lease requested is for the specific lot and house that the tribal member has negotiated to purchase and no other, and that in the event that the tribal member cannot obtain financing or negotiate for the purchase of the particular house at issue, then said tribal member must come again before the Tribal Council and request authorization to purchase another home and for a homesite lease for that particular home.

The foregoing resolution was on May 07, 1992, duly adopted by a vote of eight 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 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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council

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MAY 12 1992

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA