

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

WHEREAS, Valerie Massey has applied for a tribal loan from Revolving Credit Program in order to purchase an existing house; and

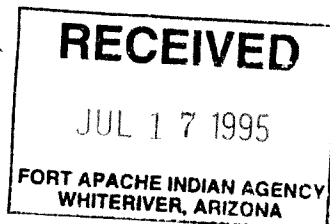
WHEREAS, Valerie Massey requires a homesite lease; and


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.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants a homesite lease to Valerie Massey for a period of twenty-five (25) years with an option for an additional 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 by the Tribal Council 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 lease hold shall thereby automatically terminate.

The foregoing resolution was on March 01, 1995, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).




Chairman of the Tribal Council


Secretary of the Tribal Council