

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

WHEREAS, Tribal Member Maria Wilson was previously authorized by Tribal Council Resolution No. 07-95-226 to negotiate the purchase of Hondah Homesite A-30 from the Lessee; and

WHEREAS, Maria Wilson informs the Tribal Council that the Tribal Revolving Credit Department does not have any more money to lend this fiscal year and, therefore, she wishes to avail herself of the HUD 184 Program and borrow the purchase price for the home from Bank One; and

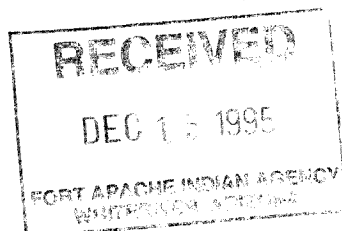
WHEREAS, the Tribal Council is advised that Resolution No. 07-95-226 must be amended to allow her to finance the purchase of Hondah Homesite A-30 through the HUD 184 Program; and

WHEREAS, the Tribal Council agrees to so amend Resolution No. 07-95-226.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends Resolution No. 07-95-226 to authorize Maria Wilson to purchase Hondah Homesite A-30 and to borrow funds from Bank One pursuant to the HUD 184 Program for the purchase of Hondah Homesite A-30.

BE IT FURTHER RESOLVED by the Tribal Council that all other conditions and provisions set forth in Resolution No. 07-95-226 shall remain in full force and effect, except as specifically amended herein.

The foregoing resolution was on November 8, 1995 duly adopted by a vote of ten 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), (e), (h), (i), (m), (n), (q), (s), (t) and (u) 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