

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

WHEREAS, the White Mountain Apache Tribal Community Development Corporation Board of Directors in a regular meeting of the CDC Board on October 31, 1995, voted to request that the Tribal Council defer any vacant land assignment in the existing Hondah Homesite area until the CDC has had an opportunity to present a plan for potential use of the vacant lots; and

WHEREAS, the request of the CDC Board of Directors does not in any way pertain to the purchase of existing homes in the Homesite area where the land is leased to the purchaser; and

WHEREAS, the CDC Board of Directors advises the Council that its plans for the vacant lots will be presented to the Council for its consideration in January or February, 1996, but that the CDC Board fears that any assignment of vacant lots in the existing Homesite area will spark additional and numerous requests for land assignments, which may be contrary to the best interests of the Tribe and the CDC; and

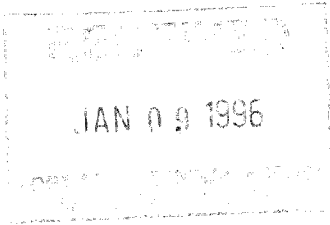
WHEREAS, the Tribal Council has considered the request of the CDC Board of Directors, and after considerable discussion, concurs that there should be an immediate freeze on any Hondah Homesite land assignments of vacant lots and that the economic development of the area previously reserved by Tribal Council Resolution should be reaffirmed.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby imposes a freeze on the assignment of any vacant lots in the existing Hondah Homesite area until such time as the Tribal Council has had the opportunity to review a plan for utilization of those vacant lots by the CDC Board of Directors.

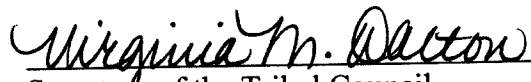
BE IT FURTHER RESOLVED by the Tribal Council that it hereby reaffirms the economic development purposes of the Hondah Homesite area previously expressed on numerous occasions by the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs that a copy of this resolution be delivered to the Tribal Land Board so that it is placed on notice not to grant any requests for land assignments of any vacant lots within the Hondah Homesite area.

The foregoing resolution was on November 9, 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), (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