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

WHEREAS, Tribal Member Davis Susan, Jr. has come before the Tribal Council this date and explains to the Tribal Council that the previous resolution authorizing him to negotiate the purchase of Hon-Dah Homesite A-30 is in need of amendment because homesite A-30 has been sold and he wishes to change the authorization to allow him to negotiate the purchase of A-110; and

WHEREAS, The Tribal Council is agreeable to Mr. Susan's request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby amends previous resolution 01-96-009 to the effect that he is hereby authorized to negotiate for the purchase of Hon-Dah Homesite A-110 instead of Hon-Dah Homesite A-30, which has already been purchased.

BE IT FURTHER RESOLVED by the Tribal Council that all other provisions and conditions of prior Resolution 01-90 009 shall remain in full force and effect as set out here in full.

The foregoing resolution was on March 6, 1996, 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), (q), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

MAR 1 5 1996

Chairman of the Tribal Council

Secretary of the Tribal Council