

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

WHEREAS, Tribal member, Murray Leslie, had come before the Tribal Council on June 5, 1996 and requested a 25-year homesite lease at Hondah Homesites; and

WHEREAS, said request was granted by Resolution No. 06-96-127; and

WHEREAS, Resolution 06-96-127 did not identify the lot which would be leased, and thus, Mr. Leslie has now come before the Tribal Council to request that said lease be given for Hondah Homesite Lot A-62, which is a vacant lot; and

WHEREAS, after due consideration to all interests, the Tribal Council concludes that permission should be granted to tribal member, Murray Leslie, for a 25 year homesite lease, with one renewal for 25 years, for Hondah Homesite Lot No. A-62, pursuant to the following conditions:

1. Lessee shall not sublease, rent, encumber, assign or transfer any ownership in the premises or improvements without the written consent of the Tribe in the form of a Tribal Council resolution;
2. Lot boundaries shall not exceed the original lot size;
3. Any new addition or construction on the premises, or removal or demolition of buildings must be approved by the Tribal Engineering Department;
4. The Tribal Council must approve the removal of any trees on the property;
5. The Lessee shall maintain the improvements and premises to standards of repair, orderliness, neatness, sanitation and safety acceptable to the Tribe, and all electrical wiring, if and when installed shall conform to underwriters' specifications;
6. Said premises shall be used for residential purposes only and no purpose that would injure reputation or be in violation of law;
7. No horses or other livestock shall be permitted to be on the premises without the consent of the Tribal Council;

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8. Lessee shall, at Lessee's sole cost and expense, keep and maintain all buildings, structures and other improvements on said premises in good order and repair and the whole thereof in a clean, sanitary, neat and attractive condition; and

WHEREAS, the purchase of a residence for the homesite will require financing; and

WHEREAS, Mr. Leslie may need to encumber his leasehold interest to secure the loan.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Tribal member, Murray Leslie, to lease Hondah Homesite Lot A-62 from the Tribe for a 25-year term with one renewal, subject to the conditions set forth in this Resolution in the Whereas section which are reinstated and reaffirmed as if set out in full herein.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Mr. Leslie to encumber the premises for the purpose of securing a loan through the Revolving Credit Program or the HUD 184 Program only, such financing to be arranged solely at Mr. Leslie's sole expense.

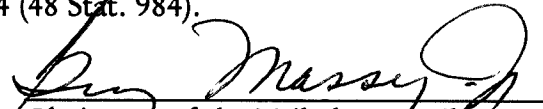
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that authorization of a homesite lease does not in itself grant financing, and in the event that the Tribal Revolving Credit Committee or other financial institution, within 120 days of the date of this Resolution, does not commit to finance or loan money for the construction or purchase of a home, or in the event that no home is built or located on the lot within one year from the date of this Resolution, then the lease authorized by this Resolution shall terminate.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman to execute any and all documents necessary to carry out the intent of this Resolution.

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The foregoing resolution was on July 10, 1996 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (h), (i), (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).

ACTING


Chairman of the Tribal Council

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**FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZONA**


Secretary of the Tribal Council