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

- WHEREAS, Tribal members Edmund and Claudine (Lupe) Goklish ("buyer" or lessee") have come before the Tribal Council and requested approval from the Tribal Council to convert their present land assignment, fully described in Appendix A attached hereto and incorporated herein, to a homesite lease for the purpose of securing financing to construct a new home; and
- WHEREAS, the Tribal Council is advised that the Tribal Revolving Credit Program has approved financing for Edmund and Claudine (Lupe) Goklish, and a Homesites 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; and
- WHEREAS, it may be necessary to encumber the leasehold interest to secure the financing through the Revolving Credit Program.
- WHEREAS, after due consideration the Tribal Council concluded that permission should granted to Tribal members Edmund and Claudine (Lupe) Goklish, for a homesites on their present land assignment pursuant to conditions set forth herein.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a 25 year lease, with an 25 year renewal, for the premises described in Appendix A to Tribal members Edmund and Claudine (Lupe) Goklish pursuant to the following conditions:
 - 1. The premises shall not be re-leased or rented without Tribal Council permission in the form of a resolution;
 - 2. Boundaries of the premises shall not exceed the original land assignment described herein.
 - 3. Any new addition or construction on the premises must be approved by the Tribal Engineering Department;
 - 4. The Tribal Council must approve the removal of any trees on the premises. 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 the underwriters specifications;

- 5. The premises shall be used for residential purposes only and no purpose that would injure reputation or be in violation of law;
- 6. No horses or other livestock shall be permitted to be on the premises without the consent of the Tribal Council;
- 7. The lessee shall, at lessee's sole cost and expense, keep and maintain all buildings, structures and other improvements on the premises in good order and repair and the whole thereof in a clean, sanitary, neat and attractive condition;
- 8. The lessee shall not encumber, assign, or transfer ownership of the premises without the written consent of the Tribe in the form of a Tribal Council resolution;
- 9. No commercial business are allowed to take place on the premises, such as auto repair, nurseries, junk yards, or any other wholesale or retail business that would detract from a residential appearance.
- 10. The lessee shall obtain certification that water and septic/sewer facilities are available from the Tribe or IHS.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that violation of any of the foregoing conditions shall make this authorization for a lease null and void.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Edmund and Claudine (Lupe) Goklish to encumber the premises for the purpose of securing a loan through the Revolving Credit Program.

The foregoing was on February 20___, 1997 and adopted by a vote of _7_ 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 (a), (b) (c) (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).

Ronnie Lupe	Lafe Akaha
Tribal Chairman	Vice Chairman
Judy DeHose	Harley Janeway
District I Council Member	District I Council Member
Romeo Dazen District II Council Member	Lynn Cody District II Council Member
Alvin Declay District III Council Member	Margaret Baha-Walker District III Council Member
Frank Endfield, Jr.	Guy Massey, Jr.
District IV Council Member	District IV Council Member
Herbert Tate District IV Council Member	ATTEST:
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上上的 2 g 1967	Virginia M. Dalton Tribal Council Secretary
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