

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

WHEREAS, tribal member Allison Hill has come before the Tribal Council and requested permission to negotiate for the purchase of a home at Hondah Homesites; and

WHEREAS, tribal member Allison Hill has advised the Tribal Council that an offer to sell has been obtained from the Owner, which has been reviewed approved by the Legal Department; and

WHEREAS, after due consideration to all interests, the Tribal Council concludes that permission should be granted to tribal member Allison Hill to purchase a home at the Hondah Homesite pursuant to the conditions set forth herein; and

WHEREAS, it may be necessary to encumber the leasehold interest to secure financing on the home.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a 25 year lease, with an automatic 25 year renewal, for the premises described as Hondah Homesites Lot A-104, for Allison Hill, 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 leased 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 property. The Lessees 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 specification;
5. Said 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. Lessees shall at Lessees' sole cost and expense keep and maintain all building structures and other improvements on said premises in good order and repair and the whole thereof in clean, sanitary, neat and attractive condition;
8. The Lessees 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;

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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. Lessees shall obtain certification that water and septic/sewer facilities are available from the Tribe or IHS;
11. The Legal Department must review any buy/sell agreement between the tribal member purchaser and seller prior to execution of those documents by the buyer and seller.

BE IT FURTHER RESOLVED by the Tribal Council that violation of any of the foregoing conditions shall make this authorization for a lease null or void.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the lease authorization granted herein is contingent upon the final completion of the sales transaction, and if such sales transaction is not completed within ninety (90) days of the date of this resolution, the lease authorization granted herein shall be null or void.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that authorization for the homesite lease requested is for the specific lot and house that the tribal member has negotiated to purchase and no other.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Allison Hill to encumber the premises for the purpose of securing a loan through the Tribal Revolving Credit program or other financial institution through the HUD 184 or Veterans Administration Home Loan Program.

BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that authorization for the homesite lease requested is for the specific lot and house that the tribal member has negotiated to purchase and no other.

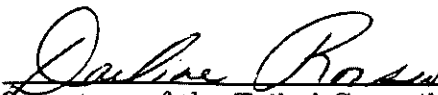
BE IT FURTHER RESOLVED, by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence, the Vice Chairman, to execute any and all documents necessary to carry out the intent of this resolution.

The foregoing resolution was on July 10, 1997 adopted by a vote of eight 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), (b), (e), (f), (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).



Chairman of the Tribal Council

ACTING



Secretary of the Tribal Council