

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

WHEREAS, Tribal Member Pamela Carroll has come before the Tribal Council with the request that the house she now occupies at 102 Fir Street in McNary be transferred to her; and

WHEREAS, said home was previously leased to a non-member of the Tribe but all leases have expired and the property has escheated to the Tribe; and

WHEREAS, Ms. Carroll has made numerous repairs to the home which she has occupied since 1984; and

WHEREAS, the Tribal Council concludes that the house should be transferred to her and that she be granted a residential home site lease therefore.

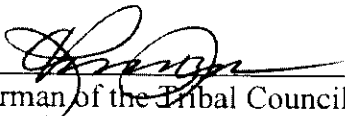
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby transfers title of the home located at 102 Fir Street, McNary, Arizona, on the Fort Apache Indian Reservation to Tribal Member Pamela Carroll.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby grants a residential home site lease for said property to Pamela Carroll.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Tribal Legal Department to draft any residential lease or transfer of title documents necessary to carry out the purposes of this resolution.

BE IT FURTHER RESOLVED by the Tribal Council that the Chairman and the Vice and in his absence the Vice Chairman is hereby authorized to sign any and all documents necessary to carry out this resolution.

The foregoing resolution was on February 11, 1998 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), (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