

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

WHEREAS, Tribal Member Jack Cosen has come before the Tribal Council and requested approval from the Tribal Council to convert his present land assignment, located in the Canyon Day Community, and fully described in Appendix A attached hereto and incorporated herein, to a homesite lease for the purpose of securing financing; and

WHEREAS, it may be necessary to encumber the leasehold interest to secure the 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 in Appendix A, to Tribal Member Jack Cosen 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. Said premises shall be used for residential purposes only and no purpose that would injure reputation or be in violation of law;
4. 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;
5. 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;
6. 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 without approval by Council resolution.

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

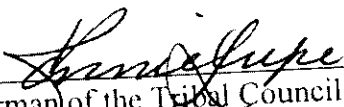
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Jack Cosen to encumber the premises for the purpose of securing a loan through the Tribal Revolving Credit Program or other financial institution through the HUD 184, Veterans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

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the permission granted herein to encumber the premises shall expire after 180 days, and if Jack Cosen has not obtained financing within that time period, he must return to the Tribal Council to request permission to encumber the premises.

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 identified herein.

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 February 12, 1998 duly 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), (h), (i), (m), (n), (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

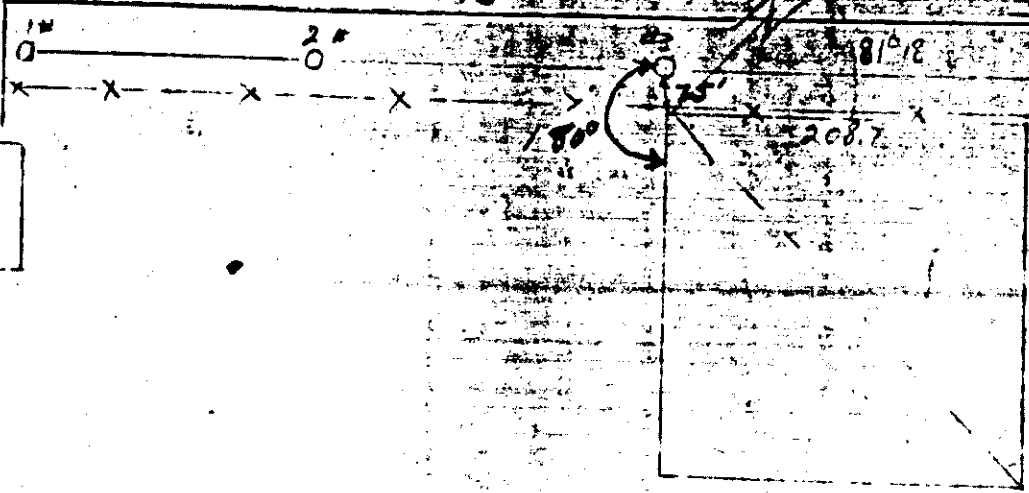


Secretary of the Tribal Council

#9

HIWAY 72

OLIVER
ALTABA



JACK COSEN
~~STEVEN ANTONIO~~ HOMESITE

Not to Scale

1-17-63
SAM

Located in the Canyon Day Community in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 33; T5N; R22E, a rectangular plot 208.7 feet east and west by 208.7 feet north and south and located as follows:

Beginning at the R.E.A. power pole on the mainline in front of Oliver Altaba's house, and counting it #1 travel in a easterly direction to Pole #3; thence southerly 7.5 feet to the NW corner of above plot. This plot to be known as the Steven Antonio Homesite.

607-139-88

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