

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

- WHEREAS,** Tribal member Avalon Holden has come before the Tribal Council to request permission to purchase the house located at Hon Dah Homesite #A-73; and
- WHEREAS,** the home is owned by Tribal member Alice DiValentino, who has reached a sales agreement for the home with Avalon Holden; and
- WHEREAS,** Alice DiValentino has a residential lease for Hon Dah Homesite #A-73, which the Council understands she is willing to relinquish to the Tribe; and
- WHEREAS,** Avalon Holden would need approval for a residential lease from the Tribe in order to occupy the premises; and
- WHEREAS,** Avalon Holden has arranged for private financing for the homesite, and thus no security or lease encumbrance is needed.

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 herein to Tribal member Avalon Holden, pursuant to the following conditions:

1. The premises shall not be re-leased or rented with 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 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;
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. 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;

8. 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 is 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. 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 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 Avalon Holden to purchase the home located at Hon Dah Homesite #A-73 from Tribal member Alice DiValentino

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.

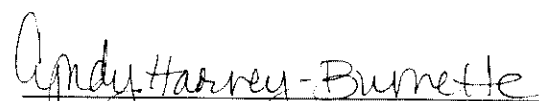
BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the release of Alice DiValentino from her lease on Hon Dah Homesite #A-73 with the Tribe, provided Ms. DiValentino completes the needed relinquishment forms.

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 the documents needed to carry out the intent of this resolution.

The foregoing resolution was on May 15, 1998 duly adopted by a vote of six for and one against and two abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (k), (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

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Secretary of the Tribal Council