

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

WHEREAS, the Tribal Revolving Credit Program recently refinanced an existing loan for tribal member, Lowell Altaha, for his home located in the Cedar Creek Community; and

WHEREAS, tribal member, Lowell Altaha, was awarded this home as his property through a divorce decree, and has requested that the Tribal Revolving Credit Program include his current spouse, tribal member Corinda (Clawson) Altaha, on the new loan and residential lease documents for the homesite premises; and

WHEREAS, Mr. Altaha's existing residential lease for his homesite will expire June 7, 2015, and in order to accommodate repayment of the refinanced loan, the Tribal Revolving Credit Program requires a longer lease term; and

WHEREAS, Mr. Altaha is requesting that his existing residential lease be canceled, and that a new residential lease be approved for he and his spouse, Corinda (Clawson) Altaha, for the premises described in Exhibit A, attached hereto and incorporated herein, for a period of 25 years with an automatic 25 year renewal, for the purpose of complying with requirements of the Tribal Revolving Credit Program to refinance the loan on their home.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the residential lease previously approved for Lowell Altaha and Thurza (Johnson) Yellowhair for the homesite located in Cedar Creek is hereby canceled, and Lowell Altaha and Thurza (Johnson) Altaha are released from further liability and responsibility of said lease.

BE IT FURTHER 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 Exhibit A, for Lowell Altaha and Corinda (Clawson) Altaha, 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. 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 specifications;

4. Said premises shall be used for residential purposes only and no purpose that would injure reputation to be in violation of law;
5. Lessee shall, at Lessee's sold 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;
6. 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;
7. 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.

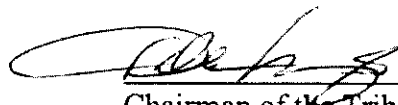
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that violation of any of the foregoing conditions shall make this authorization for a lease null and void.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Lowell and Corinda (Clawson) Altaha to encumber the premises for the purpose of refinancing their loan through the Tribal Revolving Credit Program.

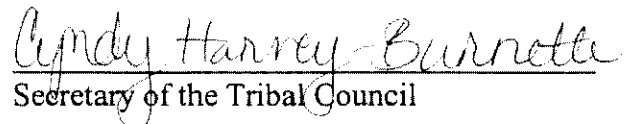
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that authorization for the residential lease requested is for the specific lot identified herein.

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 April 8, 1999 duly adopted by a vote of FIVE 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), (i), (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

LEGAL DESCRIPTION FOR THE ASSIGNMENT OF LOWELL ALTAHA CEDAR CREEK

A PARCEL OF LAND SITUATED IN THE COMMUNITY OF CEDAR CREEK, WITHIN THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 25, T6N, R20E, G&SRB&M, ON THE FORT APACHE INDIAN RESERVATION, GILA COUNTY, STATE OF ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS CAP (USGS 151 DOR 1965) LOCATED ON THE WEST SIDE OF STATE HIGHWAY 73 AND RUNNING;

THENCE S 18°01'23" W (AN ASSUMED MAGNETIC BEARING) FOR A DISTANCE OF 2773.54 FEET; THENCE S 55°32'03" W FOR A DISTANCE OF 624.28 FEET TO THE TRUE POINT OF BEGINNING.

THENCE S 42°28'19" E FOR A DISTANCE OF 150.20 FEET; THENCE S 47°31'41" W FOR A DISTANCE OF 175.01 FEET; THENCE N 42°28'19" W FOR A DISTANCE OF 150.20 FEET; THENCE N 47°31'41" E FOR A DISTANCE OF 175.01 FEET TO THE TRUE POINT OF BEGINNING.

CONTAINING .603 ACRES MORE OR LESS.

607-19-91

MICROFILMED
INDEXED

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FEE # _____
RECORDED AT THE REQUEST OF

Fort Apache Indian Agency

ON JUL 19 '90-5 00 PM

IN DOCKET 1001 PAGE(S) 314-323 incl.

OFFICIAL RECORDS OF NAVAJO COUNTY, ARIZONA
JAY H. TURLEY, RECORDER



EXHIBIT A