

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

WHEREAS, tribal members Danny and Verna (Susan) Hastings currently have a residential lease with the Tribe for their home site premises, located in the Canyon Day Community; and

WHEREAS, Danny and Verna (Susan) Hastings have applied for a loan with the Revolving Credit Program to remodel their home; and

WHEREAS, it will be necessary to encumber the leasehold interest in order to secure the financing for the loan, and therefore Mr. and Mrs. Hastings are requesting Tribal Council approval to encumber the premises for the purpose of securing a loan with the Revolving Credit Program to remodel their home; and

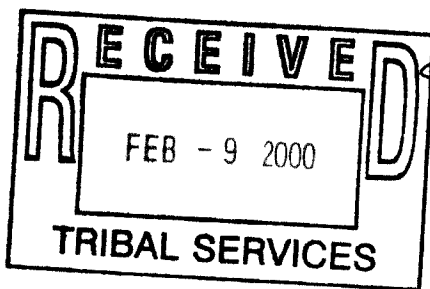
WHEREAS, the Tribal Council has no objections to Mr. and Mrs. Hastings' request.

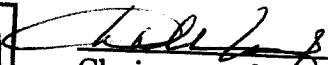
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Danny and Verna (Susan) Hastings to encumber their home site premises for the purpose of securing a loan through the Revolving Credit Program.

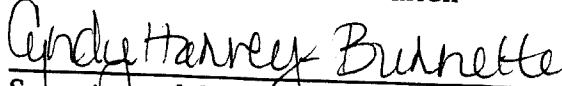
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the permission granted herein to encumber the premises shall expire after 180 days, and if Danny and Verna (Susan) Hastings have not obtained financing within that time period, they must return to the Tribal Council to request permission to encumber the premises.

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

The foregoing resolution was on January 27, 2000, adopted by a vote of SIX 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), (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