

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

WHEREAS, tribal members Matthew and Mildred (Massey) Lee, have come before the Tribal Council to request permission to lease Lots A-124 and A-125 in the Hondah Homesites, for the purpose of constructing a home on the premises; and

WHEREAS, according to Tribal Realty records, Lots A-124 and A-125 in the Hondah Homesites community are vacant and have not been assigned to any tribal member; and

WHEREAS, after consideration of this matter, the Tribal Council concludes that permission should be granted to tribal members Matthew and Mildred (Massey) Lee, to lease Lots A-124 and A-125 in the Hondah Homesites community, for the purpose of constructing a home on the premises.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a 25-year residential lease, with an automatic 25-year renewal, for the premises described as Hondah Homesites Lot A-124 and A-125, to tribal members Matthew and Mildred (Massey) Lee, pursuant to the following conditions:

1. Construction of the home shall commence within ninety (90) days, weather permitting, and shall be completed within two years of the date of this resolution;
2. The premises shall not be re-leased or rented without Tribal Council permission in the form of a resolution;
3. Boundaries of the leased premises shall not exceed the original land assignment described herein;
4. Any new addition or construction of the premises must be approved by the Tribal Engineering Department;
5. The Tribal Council must approve the removal of any trees on the property. Said premises shall be used for residential purposes only and no purpose that would injure reputation or be in violation of law;
7. No horses or other livestock shall be permitted to be on the premises without the consent of the Tribal Council;
8. Lessees shall at Lessees' sole cost and expense, keep and maintain all building structures and other improvements on said premises in good order and repair and the whole thereof in a clean, sanitary, neat and attractive condition;

9. The Lessees 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;
10. 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;
11. Lessees shall obtain certification that water and septic/sewer facilities are available from the Tribe or IHS;
12. The Legal Department must review any buy/sell agreement between the tribal member purchase and seller prior to execution of those documents by the buyer and seller.

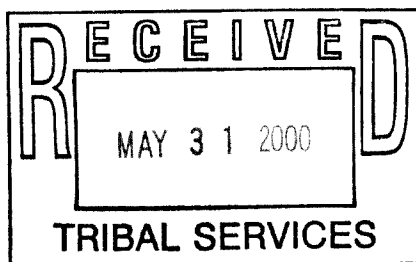
BE IT FURTHER RESOLVED by the Tribal Council that violation of any of the foregoing conditions shall make this authorization for a lease null and void.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Matthew and Mildred (Massey) Lee to encumber the premises for the purpose of securing a loan through the Revolving Credit Program.

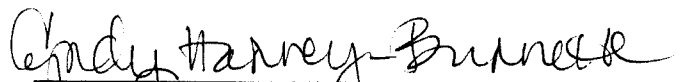
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the permission granted herein to encumber the premises shall expire after 180 days, and if Matthew and Mildred (Massey) Lee have not obtained financing within that time period, they must return to the Tribal Council 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 MAY 15, 2000 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), (e), (f), (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