

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

WHEREAS, tribal members Romeo and Louisa Massey have applied for a loan through the Revolving Credit Program to renovate their home located in North Whiteriver; and

WHEREAS, the existing residential lease on the premises expires September 2, 2019, and there is no existing balance owed on the home, which was obtained through the Mutual Help Housing Program; and

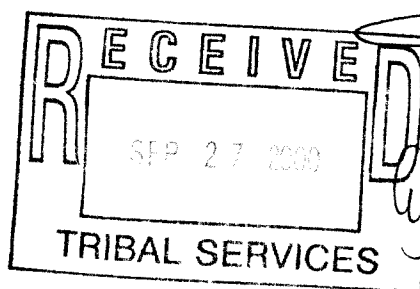
WHEREAS, Mr. and Mrs. Massey are requesting permission to encumber the premises in order to obtain a loan through Revolving Credit Program to renovate their home; and

WHEREAS, the Tribal Council has considered this matter and believes it would be in the best interest of the Massey's to approve this request.

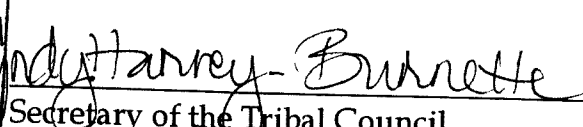
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants permission to Romeo and Louisa Massey to encumber their leasehold premises located in North Whiteriver, for the purpose of securing financing through the Revolving Credit Program to renovate their home.

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

The foregoing resolution was on September 21, 2000 duly adopted by a vote of NINE 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), (c), (h), (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