

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

WHEREAS, by previous Resolution No. 10-99-262, the Tribal Council approved a long-term master lease with the White Mountain Apache Housing Authority for the Apache Dawn Housing Project; and

WHEREAS, the First Phase of the Apache Dawn Project, consisting of 52 homes, has been completed; and

WHEREAS, applicants have been selected for the Second Phase of the Apache Dawn Project, consisting of approximately 20 homes, which will be constructed in subdivisions within the communities of Canyon Day, Cibecue and Seven Mile, and funded through the previously approved bond financing; and

WHEREAS, pursuant to Section 1 of the Master Lease, an Addendum shall be entered into as, and when, other phases of Apache Dawn are ready for development and construction; and

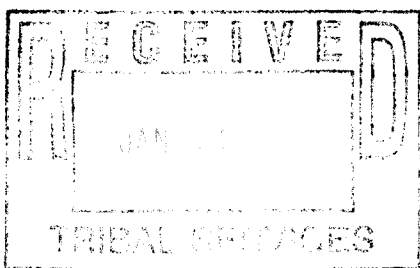
WHEREAS, pursuant to Section 5 of the Master Lease, the approval of the Tribal Council is required in order to encumber the Second Phase of the Apache Dawn Project with Individual Loan Leasehold Mortgages, as defined therein.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Addendum to Lease with the White Mountain Apache Housing Authority, attached hereto, for the Second Phase of the Apache Dawn Project, which consists of approximately 20 homes to be constructed in subdivisions within the communities of Canyon Day, Cibecue and Seven Mile.

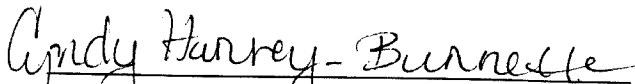
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to the White Mountain Apache Housing Authority as Lessee, to encumber the Second Phase of the Apache Dawn Project with Individual Loan Leasehold Mortgages, as defined in the Master Lease.

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 terms of the Lease.

The foregoing resolution was on January 3, 2001 duly adopted by a vote of FOUR for, ZERO 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), (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

**UNITED STATES
DEPARTMENT OF THE INTERIOR
Bureau of Indian Affairs**

ADDENDUM TO LEASE

Lease No. _____

Document No. _____

THIS ADDENDUM TO LEASE, made and entered into this ____ day of December, 2000, in Whiteriver, Arizona, by and between the WHITE MOUNTAIN APACHE TRIBE, a federally recognized tribe ("Lessor"), and the WHITE MOUNTAIN APACHE HOUSING AUTHORITY, the tribally designated housing entity of the Lessor ("Lessee"). This Addendum to Lease shall be subject to the approval of the SECRETARY OF THE INTERIOR, or his authorized representative.

RECITALS

On _____, 1999, the Lessor and the Lessee entered into that certain Lease ("Lease"), whereby the Lessor leased to the Lessee certain real property to be developed, operated, and managed by the Lessee as Phase One of that certain housing development described therein and known as Apache Dawn.

§1 of the Lease provides, in substance, that, as and when other Phases of Apache Dawn are ready for development and construction, the Lessor and the Lessee will enter into an Addendum to the Lease to include and incorporate within the Lease the additional leasehold property required for, and attributable to, such other Phases of Apache Dawn.

The Lessor, having been advised by the Lessee that it is prepared to commence the development and construction of Phase Two of Apache Dawn, to be comprised of 20 dwelling sites for housing for Members of the White Mountain Apache Tribe, therefore desires to enter into this Addendum to Lease with the Lessee.

WITNESSETH:

The parties hereto, for the consideration hereinafter mentioned, do covenant and agree as follows:

1. **PREMISES.** The Lessor hereby leases to the Lessee the following real property situated in the Counties of Apache, Gila, and Navajo, State of Arizona ("Leased Premises"), described as follows:

**See Attached Exhibit "A" attached hereto
and incorporated herein ("Legal Description")**

The above property, as Phase Two of Apache Dawn as described in the Lease, will comprise 20 dwelling sites for housing for members of the White Mountain Apache Tribe.

2. **INCORPORATION OF PREMISES WITHIN LEASE.** The Leased Premises shall be deemed fully incorporated within and made a part of the Lease in all respects, so that all of the terms and conditions of the Lease shall benefit, inure to, and be binding upon, as appropriate, the Leased Premises to the same extent and upon the same terms, as if the Leased Premises were originally designated as part of the Leased Premises within the Lease when it was executed by the Lessor and the Lessee.
3. **APPROVAL.** It is further understood and agreed between the parties hereto that this Addendum to Lease shall be valid and binding only after approval by the Secretary of the Interior, or his authorized representative.

In Witness Whereof, the parties hereto have hereunto set their hands on the date first above written.

**WHITE MOUNTAIN APACHE TRIBE
("Lessor")**

Attest:

Cindy Harvey-Burnette
Secretary

By: [Signature]
Its Chairman

**WHITE MOUNTAIN APACHE
HOUSING AUTHORITY ("Lessee")**

By: [Signature]

Director

Victor Velasquez, Executive

Approved: SECRETARY OF THE INTERIOR

By: _____

Date:

**Superintendent Fort Apache Agency
UNITED STATES DEPARTMENT OF THE INTERIOR
Pursuant to the Authority delegated to the Assistant
Secretary Indian Affairs by 209 DM, re-delegated to
Phoenix Area Director by Sec. Order Nos. 3150 and
3177, as amended, 10 BIAM Bulletin 13, as amended,
and to the Superintendent by Area Office Addendum
to 10 BIAM Bulletin 11, and 10 BIAM Bulletin 13.**

Addendum to Lease for Apache Dawn Project - Phase Two

Date of Approval