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

- WHEREAS, tribal members Vernon Palmer, and Paul Declay, Jr. have home sites located within the Hondah Homsesites on lots A-90 and 92, respectively; and
- WHEREAS, Mr. Palmer and Mr. Declay each wish to extend their property to include one-half of Lot A-91; and
- WHEREAS, according to Tribal Realty records, Lot A-91 is vacant and available for assignment to a tribal member; and
- WHEREAS, the Tribal Council has considered this matter and concludes that permission should be granted to Mr. Palmer and Mr. Declay to extend their property to include one-half of Lot A-91 each.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants permission to tribal members Vernon Palmer and Paul Declay, Jr., to extend their property to include one-half of Lot A-91 each.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Residential Lease agreements between the Tribe and Vernon Palmer and Paul Declay, Jr., shall be amended to include one-half of Lot A-91 each, respectively, and that the added portions of land shall be bound by and subject to all conditions governing the original Residential Lease agreements.
- BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, and 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 <u>NOVEMBER 30, 2001</u>, duly adopted for a vote of <u>SIX</u> for and <u>ZERO</u> 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 November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Chairman of the Tribal Council

Secretary of the Tribal Council

