

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

WHEREAS, the previously approved master lease with the White Mountain Apache Housing Authority for the Apache Dawn Project provides that a Lease Addendum shall be entered into as each Phase of Apache Dawn is ready for development and construction, to include and incorporate additional leasehold property; and

WHEREAS, Phases I, II, III and IV of Apache Dawn have been completed, making 210 new homes available to tribal members within the communities of McNary, Hondah, Whiteriver, Seven Mile, Canyon Day, Cedar Creek and Cibecue; and

WHEREAS, the BIA Title Plant has reviewed and prepared required Land Title Reports for a previously approved land assignment to the Housing Authority containing 34.01 acres within the East Fork/Turkey Creek Community; and

WHEREAS, Phase V of Apache Dawn is ready for development and construction within the East Fork/Turkey Creek communities for 30 homes to be funded through the previously approved bond financing; and

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

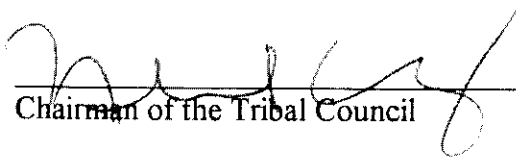
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the Addendum to Lease with the White Mountain Apache Housing Authority, attached hereto, for the portion of Phase Five of the Apache Dawn Project, which consists of approximately 30 homes to be constructed within the community of East Fork/Turkey Creek.

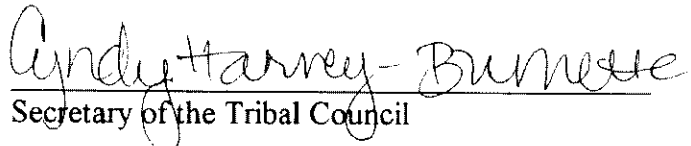
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to the White Mountain Apache Housing Authority as Lessee, to encumber this portion of Phase Five of the Apache Dawn Project with Individual Loan Leasehold Mortgages, as defined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

Resolution No. 08-2002-216

The foregoing resolution was on August 12, 2002, duly adopted by a vote of FIVE 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), (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

ACTING 
Chairman of the Tribal Council


Secretary of the Tribal Council



WHITE MOUNTAIN APACHE HOUSING AUTHORITY

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

ADDENDUM TO LEASE

Lease No. HFA99-1654-01

THIS ADDENDUM TO LEASE, made and entered into this ___ day of August, 2002, 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"). The Addendum to Lease shall be subject to the approval of the SECRETARY OF THE INTERIOR, or his authorized representative.

RECITALS

Section 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 Lessee that it is prepared to commence the development and construction of Phase Five of Apache Dawn, which includes 30 dwelling sites for housing for Members of the White Mountain Apache Tribe within the community of East Fork/Turkey Creek, 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 County of Navajo, State of Arizona ("Leased Premised"), described as follows:

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

The above property, as part of Phase Five as described in the Lease, will comprise 30 dwelling sites for housing for members of the White Mountain Apache Tribe.



WHITE MOUNTAIN APACHE HOUSING AUTHORITY

- 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 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 fo 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")

By: [Signature]
Tribal Chairman

Attest:
[Signature]
Tribal Council Secretary

WHITE MOUNTAIN APACHE HOUSING
AUTHORITY ("Lessee")

By: [Signature]
Victor Velasquez, Executive Director

APPROVED:
SECRETARY OF THE INTERIOR

By: _____ Date: _____

Superintendent, Fort Apache Agency
UNITED STATES DEPT OF THE INTERIOR
Pursuant to the Authority delegated to the Assistant
Secretary-Indian Affairs by 209 DM8, 230 DM1, and
to the Western Regional Director by 3 IAM 4
(Release No. 99-03), and to the Superintendent/
Field Representative by 10 BIAM 11, as amended
by Western Regional Release No. 97-1