

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

WHEREAS, the Tribal Council has previously authorized the White Mountain Apache Community Development Corporation to develop, with Cordes Development I, Inc., a 22 unit townhome complex to be funded in part from federal low income housing tax credits, HOME funds and USDA Rural Development Section 515 loan; and

WHEREAS, the Tribal Council has previously authorized a lease of land in Cibecue, Arizona as determined necessary for the development of the townhome complex; and

WHEREAS, the land for the townhome complex has now been identified and a specific land lease is now necessary; and

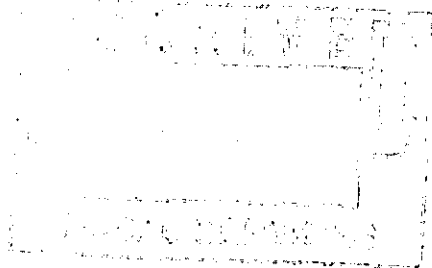
WHEREAS, a limited waiver of the sovereign immunity of the Tribe is included in the lease agreement for the sole and limited purpose of ensuring enforcement of lease obligations.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribe is hereby authorized to enter into the lease agreement attached hereto as Exhibit A for the 22 unit low income housing project in Cibecue, to be known as Mustang Ridge.

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 purpose of this resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the limited waiver of the Tribe's sovereign immunity, as shown in Section 29 of the Lease Agreement, for the limited purpose of assuring performance of the lease obligations, provided that nothing in this resolution or the lease document is intended to waive the Tribe's sovereign immunity from any monetary claim, third-party claim, or any proceeding in state or federal court.

The foregoing resolution was on September 12, 2002 duly adopted by a vote of six for, one against and one abstention 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 on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Frank J. [Signature]
ACTING Chairman of the Tribal Council

Andy Harvey-Burnette
Secretary of the Tribal Council