

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

WHEREAS, tribal member Ivan Kasey is requesting Tribal Council permission to convert his current land assignment to a residential lease in order to apply for HUD 184 financing to construct a new home in the North Fork Community; and

WHEREAS, it will be necessary to encumber the leasehold interest in order to secure financing through the HUD 184 program; and

WHEREAS, after consideration, the Tribal Council concludes that permission should be granted to tribal member Ivan Kasey to convert his current land assignment, located in the North Fork Community, to a Residential Lease for the purpose of applying for HUD 184 financing for construction of a new home.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a 25 year lease, with an automatic 25 year renewal, to tribal member Ivan Kasey, for the premises described in Appendix A attached here, pursuant to the following conditions:

1. Construction of the home shall commence within ninety (90) days, weather permitting, and shall be completed within two years of the date of this resolution;
2. The premises shall not be re-leased or rented without Tribal Council permission in the form of a Tribal Council resolution;
3. The boundaries of the leased premises shall not exceed the original land described herein;
4. The Lessee shall maintain the improvements and premises to standard of repair, orderliness, neatness, sanitation and safety to the Tribe, and all electrical wiring, if and when installed, shall conform to underwriters specifications;
5. Said premises shall be used for residential purposes only and no purpose that would injure reputation or be in violation of law;
6. Lessee shall at Lessee's sole cost and expense, keep and maintain all buildings, structures and other improvements on said premises in good order and repair and the whole thereof in a clean, sanitary, neat and attractive condition;
7. Lessee shall not encumber, assign or transfer ownership of the premises without the written consent of the Tribe in the form of a Tribal Council resolution;

8. No commercial business is allowed to take place on the premises, such as auto repair, nurseries, junk yards, or any wholesale or retail business;
9. Lessee must obtain certification that water and septic/sewer facilities are available from the Tribe or IHS, and that all environmental clearances have been obtained.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that violation of any of the foregoing conditions shall make this authorization for a lease null and void.

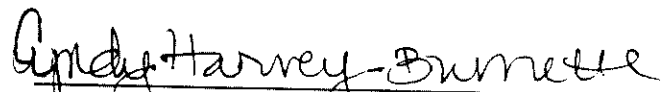
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that this authorization for a residential lease shall automatically cancel any land assignment previously issued for this home site.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Ivan Kasey to encumber the premises for the purpose of securing a loan through the HUD 184 Program,

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 other duly authorized representative, to sign any and all documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on October 3, 2002 duly adopted by a vote of EIGHT 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

LAND OFFICE

AUGUST 22, 2002

LEGAL DESCRIPTION: IVAN KASEY

NORTHFORK

A CERTAIN PARCEL OF LAND SITUATED IN THE NORTHFORK AREA, WITHIN THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 08, TOWNSHIP 06 NORTH, RANGE 23 EAST, GILA AND SALT RIVER BASIN AND MERIDIAN, FORT APACHE INDIAN RESERVATION, NAVAJO COUNTY, STATE OF ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT A REBAR LOCATED AT THE SOUTHWEST CORNER OF SECTION 08, T 06 N, R23E, AND RUNNING;

THENCE N 15 36'00" E FOR A DISTANCE OF 537.20 FEET; THENCE N 36 44'00" E FOR A DISTANCE OF 253.89 FEET TO THE POINT OF BEGINNING;

THENCE N 19 23'45" E FOR A DISTANCE OF 257.17 FEET;
THENCE S 70 36'15" E FOR A DISTANCE OF 200.00 FEET;
THENCE S 19 23'45" W FOR A DISTANCE OF 257.17 FEET;
THENCE N 70 36'15" W FOR A DISTANCE OF 200.00 FEET TO THE POINT OF BEGINNING.

CONTAING 1.18 ACRES MORE OR LESS.

