

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

WHEREAS, the Tribal Council is advised that certain Tribal rental units are in need of repairs and it is recommended that the repairs could be more effectively performed by the tenant in exchange for acquisition of title to the home; and

WHEREAS, Anthony Julian, a tribal member currently residing in the tribal rental unit identified as the former Tribal Personnel/Elderly Services building, is requesting that the Tribe transfer ownership of this home to him; and

WHEREAS, the Tribal Council has considered this request and concludes that this home should be transferred to tribal member Anthony Julian, under the following conditions:

1. That the entire responsibility for repairs and maintenance shall be the responsibility of the tenant.
2. That the tenant shall be given ownership of the structure only and no land assignment or lease shall be granted to the tenant.
3. That the Tribe makes no representation as to the present condition of the house and the transfer is made AS-IS.
4. That upon transfer of the house, the tenant is relieved of any future rent payment and any rent arrearage, and that the Tribe is accordingly relieved of any maintenance, repair or insurance responsibilities for the house.
5. That the tenant enter into a Transfer and Conveyance Agreement for ownership of the house.
6. That the transfer is made with tenant's full understanding that the Tribe may claim use of the land at any time for commercial development and the structure will have to be removed from its location at the tenant's sole expense in accordance with the Transfer and Conveyance Agreement.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the transfer of ownership of the tribal rental unit identified as the former Tribal Personnel/Elderly Services building, to tribal member Anthony Julian, pursuant to the conditions listed above.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that tribal member Anthony Julian must sign a Transfer and Conveyance Agreement within thirty (30) days of the date of this resolution to acquire ownership of the house.

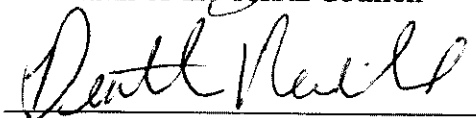
BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Legal Department to prepare the necessary Transfer and Conveyance Agreement to effectuate transfer consistent with the conditions set forth above.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman, or in his absence, the Vice Chairman or other duly authorized representative, to execute any documents necessary to carry out the purpose of this resolution.

The foregoing resolution was on January 16, 2004 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 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



ACTING Secretary of the Tribal Council