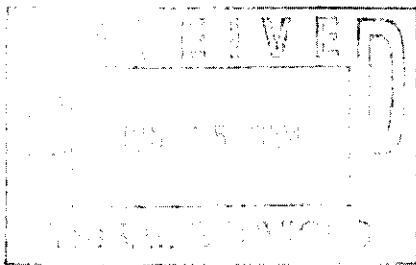


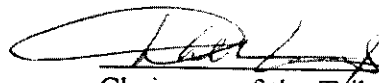
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

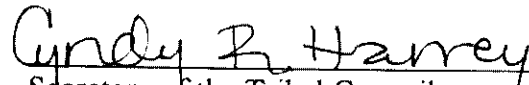
- WHEREAS, the Tribal Council is advised that Ms. Jane Beadle, a non-Indian, recently contacted the White Mountain Apache Tribe to offer a donation of four (4) acres of land, located in the Sanders, Arizona vicinity, which she inherited several years ago; and
- WHEREAS, Ms. Beadle advised that she has not been able to use the land since she has been a long-time resident of Pennsylvania, and also has no future plans for this site; and
- WHEREAS, the Tribal Land Office, Realty Office, and Land Use Planner made an inspection of the site, and advised the Tribal Council that the site is located approximately six miles south of the town of Sanders, Apache County, Arizona, just off Route 191 (St. Johns-Sanders Highway); and
- WHEREAS, after discussion and consideration of this matter, the Tribal Council believes it to be in the best interest of the Tribe at this time to accept the donation of this land from Ms. Jane Beadle, provided a full evaluation of the land and its environmental concerns are approved through the Tribal Plan & Project Review (TPPR) Committee, Tribal Realty Office, and Tribal Land Office.
- BE IT RESOLVED by the White Mountain Apache Tribe that it hereby accepts the donation of four (4) acres of land, located near the town of Sanders, Apache County, Arizona, from Ms. Jane Beadle.
- BE IT FURTHER RESOLVED by the White Mountain Apache Tribe that it hereby directs that the Tribal Legal Department draft the necessary documents to accept transfer of ownership of the land from Ms. Jane Beadle to the White Mountain Apache Tribe.
- BE IT FURTHER RESOLVED by the White Mountain Apache Tribe that it hereby directs the Tribal Land Office, Tribal Land Use Planner and Tribal Realty Office to coordinate the development of a process to monitor the status and/or use of the land, and to ensure the timely payment of taxes to the Apache County Assessor's Office.
- BE IT FURTHER RESOLVED by 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.

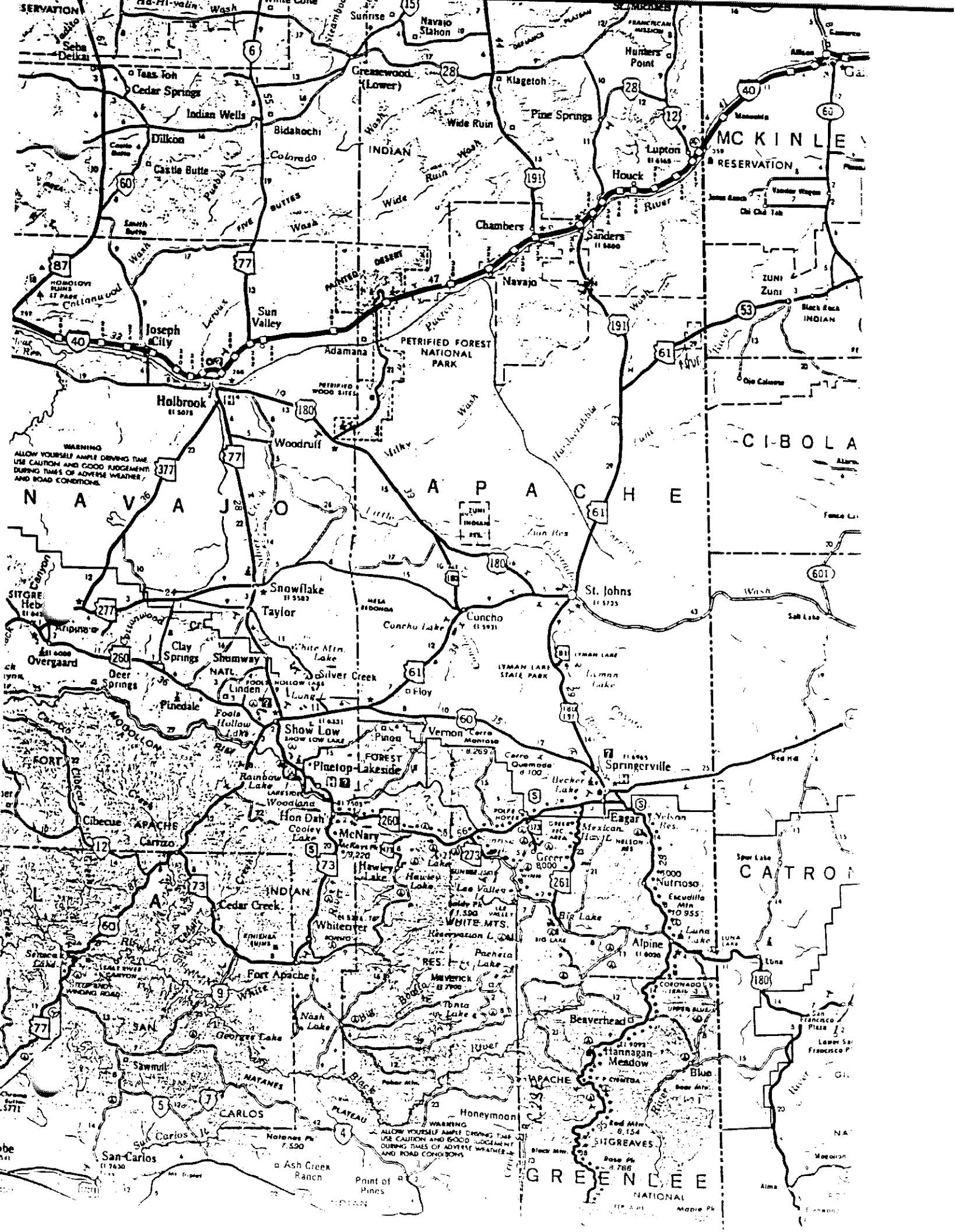
Page 2 - Resolution No. 06-2004-111

The foregoing resolution was on JUNE 3, 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), (b), (j), (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



WARNING
ALLOW YOURSELF AMPLIFIED DRIVING TIME
USE CAUTION AND GOOD JUDGEMENT
DURING TIMES OF ADVERSE WEATHER
AND ROAD CONDITIONS

WARNING
ALLOW YOURSELF AMPLIFIED DRIVING TIME
USE CAUTION AND GOOD JUDGEMENT
DURING TIMES OF ADVERSE WEATHER
AND ROAD CONDITIONS

Maple Pk

01 207-71-006 7

F MELODY CAPPS
R APACHE COUNTY ASSESSOR
O P. O. BOX 770
M ST JOHNS, AZ 85936
(928) 337-4384

NOTICE OF VALUE

THIS IS NOT A TAX BILL

39238 P-00 C 26850
PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
PHOENIX, AZ
PERMIT# 5343

Your Appeal Deadline is APRIL 30, 2004

| Property No. Tax County of | | Year | Assessed Value | Market Value | Assessed Value | Market Value |
|----------------------------|--|------|----------------|--------------|----------------|--------------|
| 000000 | | 2004 | 1832 | 1630 | 1832 | 1630 |
| LAND | | | 0 | 0000 | 0 | 0000 |
| TOTAL | | | 1832 | 1630 | 1832 | 1630 |
| AGRIED VALUE | | | 1832 | 1630 | 1832 | 1630 |

LEGAL DESCRIPTION SECTION:0025 TOWNSHIP:020 RANGE:028 ACRES: 4.00
POR N1/2 NW1/4 SE1/4 NE1/4 SEC 25, T20N, R28E LYING W OF HWY 44C

RETURN SERVICE REQUESTED
****AUTO**MXED AADC 852 288-104
BEADLE JANE P
525 TWIN SILO CIRCLE
BLUE BELL PA 19422-4213



WARRANTY DEED

for the consideration of Ten Dollars, and other valuable consideration

HAROLD L. POWELL, a widower, hereafter called the Grantor, whether

one or more than one, hereby conveys to

residing at 6112 Butler Pike, Blue Bell, Pa.,
ANNE P. BEADLE, the following real property situated in Apache

County, Arizona, together with all rights and privileges appurtenant

hereto, to wit:

That portion of the North half of the Northwest quarter of the
southeast quarter of the Northeast quarter of Section 25, Township
10 North, Range 28 East of the Gila and Salt River Base and Meridian,
Apache County, Arizona, lying West of the Westerly right of way
line of St. Johns Sanders Highway.

SUBJECT to and reserving the North, South and West 25 feet for
roadway and utility purposes.

EXCEPT all oil, gas, coal and minerals whatsoever, already found
or which may hereafter be found, upon or under said land, as
reserved by Santa Fe Pacific Railroad Co., in Deed dated May 18,
1951, recorded June 9, 1951 in Book 31 of Deeds, pages 424-426,
Records of Apache County, Arizona.

SUBJECT to current taxes and other assessments, reservations in
patents and all easements, rights of way, encumbrances, liens,
covenants, conditions, restrictions, obligations and liabilities as
may appear of record, the Grantor warrants the title against all
persons whomsoever.

Dated this 14 day of November, 1975

Harold L. Powell
Harold L. Powell

(DATE OF NEW YORK)
: ss.:
(COUNTY OF ONEIDA)

On the 14 day of November, 1975, before me personally came
HAROLD L. POWELL, to me known to be the individual described in and
he executed the foregoing instrument, and acknowledged that he
executed the same.

Ray L. Chandler
Notary Public

RAY L. CHANDLER
Notary Public in the State of New York
Appointed in Oneida County
My Commission Expires March 31, 1976

STATE OF ARIZONA) Fee No. 1730
COUNTY OF APACHE) ss.
I hereby certify that
the within instrument was filed and
recorded APR 24 19 77 at 11:00 A.M.
in docket No. 250 case 537
at the request of Merrill Lynch, Pierce, Fenner & Smith
By *Mary E. Chavez* Deputy

250 406

I hereby certify that the within instrument was filed and recorded August 3, 1972 at 9:30 A. M.

Fee No. 70176

In DOCKET 160, page 500 and indexed in deeds

Navajo Park Land & Water Co.

Attest:
L. Powell
Pik

Witness my hand and official seal.
Virgie Heap County Recorder.
By *Evelyn Hagan* Deputy Recorder

Compared
Photostated
Fee:

Pennsylvania 19422

WARRANTY DEED

deration of Ten Dollars, and other valuable considerations,

NAVAJO PARK LAND & WATER COMPANY, an Arizona corporation

the Grantor, whether one or more than one, hereby conveys to

OLD L. POWELL, a widower as his sole and separate property

property situated in Apache County, Arizona, together with all rights and privileges appurtenant

portion of the North half of the Northwest quarter of the
the east quarter of the Northeast quarter of Section 25,
T19S R20E Range 28 East of the Gila and Salt River
Meridian, Apache County, Arizona, lying West of the
center line of the right of way line of St. Johns Sanders Highway.
subject to and reserving the North, South and West 25 feet for
highway and utility purposes.

RESERVE all oil, gas, coal and minerals whatsoever, already
discovered or which may hereafter be found, upon or under said land,
reserved by Santa Fe Pacific Railroad Co., in Deed dated
June 18, 1951, recorded June 9, 1951 in Book 31 of Deeds, pages
426, records of Apache County, Arizona.

Notwithstanding any taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances,
conditions, restrictions, obligations and liabilities as may appear of record, the Grantor warrants the
title to the above described premises to the persons whomsoever.

This instrument was made on the 1 day of June, 1972

NAVAJO PARK LAND & WATER CO.,
an Arizona corporation

By: *Seymour Brier*
Its President

Arizona
Arizona

This instrument was acknowledged before me this 13th day of
June, 1972, by Seymour Brier,
President, NAVAJO PARK LAND & WATER CO.,
an Arizona corporation

Maurine C. Harris
Notary Public

will expire January 25, 1976

This instrument was acknowledged before me this _____ day of
_____, 19____, by _____

ORF 160 500

Notary Public