



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

(Approving a Second Amendment to Lease for the White Mountain Apache Housing Authority Project No. AZ 16-29 [Ben Gay], and Authorizing the Encumbrance thereof.)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, the White Mountain Apache Housing Authority has a current lease with the Tribe for Housing Project AZ 16-29, known as Ben Gay, located in Whiteriver, Arizona, which consists of 25 duplexes, totaling 50 housing rental units; and

WHEREAS, on or about September 27, 2004, an Amendment to the Lease for Project AZ 16-29 was executed between the Tribe and the Housing Authority, which authorized the Housing Authority to obtain a Rehabilitation Loan from the Arizona Department of Housing, to rehabilitate 12 of the 25 duplexes; and

WHEREAS, the Housing Authority is requesting that a Second Amendment to Lease (in the form attached hereto), be approved by the Tribal Council, to allow the Housing Authority to obtain a Rehabilitation Loan from the Arizona Department of Housing, for the purpose of rehabilitation of the remaining 13 duplexes in Project No. AZ 16-29; and

WHEREAS, the consent of the Tribal Council is necessary in order to encumber the leased premises with a Leasehold Mortgage; and

WHEREAS, the Tribal Council concurs with the request and finds that the Second Amendment to the Lease should be approved as it is in the best interests of the Housing Authority and the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Second Amendment to the Lease, in the form attached hereto, which will allow the White Mountain Apache Housing Authority to obtain a Rehabilitation Loan through the Arizona Department of Housing, for the purpose of rehabilitation of the remaining 13 duplexes in Project No. AZ 16-29, known as Ben Gay, located in Whiteriver, Arizona, is approved.
2. Authority is granted to the White Mountain Apache Housing Authority, as Lessee, to encumber Project No. AZ 16-29, known as Ben Gay, with a Leasehold Mortgage.

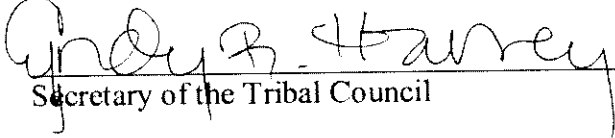
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

Resolution No. 12-2007-526

The foregoing resolution was on December 13, 2007, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (i), (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