



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

(Granting a Residential Lease to tribal member, Alicia Kessay for Hondah Homesites Lot A-127)

- 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,** Tribal member Alicia Kessay is requesting Tribal Council approval for a residential lease for Lot A-127 in the Hondah Homesites; and
- WHEREAS,** Tribal Realty records indicate Lot A-127 in the Hondah Homesites is currently vacant and has not been assigned to any Tribal Member; and
- WHEREAS,** the Tribal Council has considered this matter and concludes that permission should be granted to Alicia Kessay for a residential lease for Lot A-127 in the Hondah Homesites community for residential purposes.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a residential lease for a term of 25 years, with an automatic 25-year renewal, to tribal member Alicia Kessay for the premises described as Lot A-127 in the Hondah Homesite community, pursuant to the following conditions:

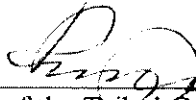
1. Construction of the home shall commence within ninety (90) days, weather permitting, and shall be completed within two years of the date of this resolution;
2. The premises shall not be re-leased or rented without the written consent of the Tribe in the form of a Tribal Council Resolution;
3. Boundaries of the leased premises shall not exceed the original land assignment described herein;
4. Any new addition or construction of the premises must be approved by the Tribal Planning Department;
5. The Tribal Council must approve the removal of any trees on the property;
6. No horses or other livestock shall be permitted to be on the premises without the consent of the Tribal Council;
7. Lessee shall, at Lessee's sole cost and expense, keep and maintain all building structures and other improvements on said premises in good order and repair and shall keep the leased premises in a clean, sanitary, neat and attractive condition;
8. The Lessee shall not encumber, assign or transfer ownership of the premise without the written consent of the Tribe in the form of a Tribal Council Resolution;
9. No commercial business is allowed to take place on the premises, which includes, but is not limited to auto repair, nurseries, junkyards, or any other wholesale or retail business that would detract form a residential appearance;
10. Lessee shall obtain certification that water and septic/sewer facilities are available from the Tribe or the Indian Health Service.

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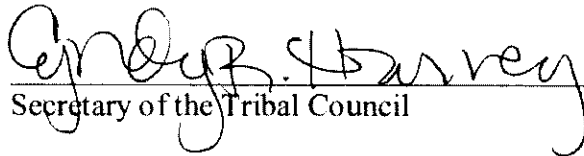
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that violation of any of the foregoing conditions shall make this authorization for a lease null and void.

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

The foregoing resolution was on June 3, 2009, 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), (c), (h), (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