



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

(Approval to transfer the Canyon Day Farm House to Jimmy and Beverly Thompson)

WHEREAS, pursuant to Article IV, Section 1(a) and 1(s) 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 members, Jimmy and Beverly Thompson, approached the Tribal Council requesting for ownership of the house located within the vicinity of the Canyon Day Farm; and

WHEREAS, the house is located on tribal property and has been unoccupied for numerous years; and

WHEREAS, it is recommended that a thorough house inspection be completed by Cheryl Pailzote of the Hydrology Department and Cheryl Ethelbah of Tribal Realty to determine if the house is adequate enough for residential use or if it interferes with any current projects; and

WHEREAS, the Tribal Council finds that transfer of the house located on the Canyon Day Farm, excluding the land, is in the best interests of Jimmy and Beverly Thompson and the Tribe.

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

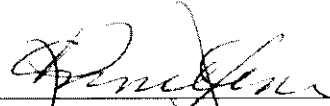
1. Transfers ownership of the house, located on the Canyon Day Farm to Jimmy and Beverly Thompson, "as-is."
2. Cheryl Pailzote of Tribal Hydrology is to determine if the transfer will interfere with any water rights proceedings or current projects and to provide any findings with the Tribal Council.
3. Cheryl Ethelbah of Tribal Realty is directed to complete a thorough house inspection to determine if the house is adequate enough for residential use and to provide the Tribal Council with an update.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

Resolution No. 03-2010-53

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

The foregoing resolution was on **MARCH 3, 2010** duly adopted by a vote of **EIGHT** 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), (h), (k), (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