

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

(Approval of Leases to the White Mountain Apache Housing Authority For Previous Housing Projects AZ 16-37, 16-43, 16-44, 16-45, 16-47 & 16-51)

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, the White Apache Housing Authority previously constructed housing projects identified as AZ 16-37, 16-43, 16-44, 16-45, 16-47 and 16-51; and

WHEREAS, the leases for these projects were never recorded with the BIA Title Plant in Albuquerque, New Mexico, as required by Federal Regulations, which has caused the delay of conveying home titles to tribal member owners; and

WHEREAS, BIA Title Plant requirements for recording documents must have the consent of the landowner in the form of a Tribal Resolution; and

WHEREAS, a thorough search of tribal resolutions has been conducted by the Realty Office, Legal Department Staff and Housing Authority to locate resolutions approving leases for the projects mentioned herein, however, there is no record of the resolutions; and

WHEREAS, in order for the leases mentioned herein to be recorded and titles conveyed to the home owners, a Tribal Resolution is required to consent to the Lease of the Projects named herein; and

WHEREAS, The Tribal Council has reviewed this request and finds it is in the best interest of the Tribe and its tribal members to approve this request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby consents to the leasing of land to the White Mountain Apache Housing Authority for Housing Projects AZ 16-37, 16-43, 16-45, 16-47 and 16-51.

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.

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.

Resolution No. <u>09-2010-238</u>

The foregoing resolution was on <u>SEPTEMBER 1, 2010</u> duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> 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), (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).

Ronnie Lupe, Chairman of the Tribal Council

Mariddie J. Craig, Secretary of the Tribal Council