

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

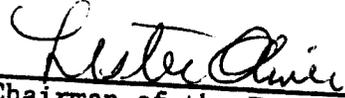
- WHEREAS, the Tribal Council adopted Resolution No. 60-81 which in part provided for acceptance of a voluntary liquidation agreement on Revolving Credit Loan No. 233 between the Tribe and Mr. Francis Ivins, Sr., and
- WHEREAS, pursuant to Resolution No. 60-81, the Tribal Council authorized the sale of the house belonging to Francis Ivins because of the default of payment by the said Francis Ivins, and
- WHEREAS, Clinton and Dora Kessay, husband and wife, desire to purchase said house and to borrow from the Tribe, a sufficient sum of money to defray the cost of said purchase, and
- WHEREAS, a homesite lease is required for such loans in accordance with Tribal Ordinance No. 44 and Section 23 (e) II of the Declaration of Policy and Plan of Operation approved September 18, 1963.
- BE IT RESOLVED that the Chairman of the White Mountain Apache Tribe is hereby authorized and directed to execute any and all documents to effectuate a sale of the Ivins house described in Loan CF-233 for the sum of \$3440.00 plus any accrued interest due under the Ivins loan as of the date of the sale.
- BE IT FURTHER RESOLVED that the Chairman be authorized and directed to enter into a lease agreement with the said Kessays covering the land described in the Farmsite Lease 7-11-4 excluding therefrom a rectangular plot 180.0 feet north and south by 209.8 feet east and west in the NE $\frac{1}{4}$, Section 18, T5N, R23E, known as the homestead section of the irrigated farm coded as 7-11-4 under the Penstock Canal and beginning at the R.E.A. meter pole in the front yard; thence 81.0 feet in a southerly direction to the southwest corner of the above plot. The engineering notes of which are on file at the Fort Apache Agency Office to which reference is hereby made.
- BE IT FURTHER RESOLVED that the period of the lease shall be twenty-five years and the rate \$12.00 per year payable in advance on the first day of the month following the effective date of the lease with an annual payment of a like amount on the same date each year thereafter in accordance with the terms of the lease for as long as the lease shall run.
- BE IT FURTHER RESOLVED that the effective date of the commencement of the said lease shall be the date of the approval of the loan by the Secretary of the Interior or his designated representative, and
- BE IT FURTHER RESOLVED that should the loan not be approved within 120 days from the date hereof, the lease shall thereby automatically terminate.

Received in the Secretary's Office

DEC 9 1963

(Date)

The foregoing resolution was on December 4, 1963 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

Resolution No. 63-164