

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

- WHEREAS, Coe Kane and the Administrator of the Estate of Ethel Kane have signed a document entitled "Agreement For Voluntary Liquidation of Loan" for house and improvements on the following described land: Homesite lease in the Canyon Day Community in the NW $\frac{1}{2}$  NW $\frac{1}{2}$  Sec. 33; T5N, R22E, on a rectangular plot 208.7 feet east and west by 208.7 feet north and south and located as follows: Beginning at the REA power pole on the mainline in front of Oliver Altaha's house and counting it #1 travel in a easterly direction to pole #3; thence northerly 7.5 feet to the NW corner of the above plot, and
- WHEREAS, Jack and Raycita Cosen have applied for a loan through the Revolving Credit Loan Program to purchase the property on the above described land, and
- WHEREAS, a homesite lease is required for housing loans by Section 23 (e) II of the Declaration of Policies and Plan of Operation approved September 18, 1963, and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has no objection to the use of the land by Jack and Raycita Cosen.
- BE IT RESOLVED that the members of the Tribal Council of the White Mountain Apache Tribe do hereby approve and grant a homesite lease to Jack and Raycita Cosen for a period of twenty-five (25) years at the rate of \$12.00 per year payable annually in advance on the first day of the month following the effective date of the lease with annual payments of like amount on the same date each year thereafter in accordance with the terms of the lease for so long as the lease is in effect.
- BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said lease for and on behalf of the White Mountain Apache Tribe in accordance with Tribal Ordinance No. 44; the effective date of the commencement of said lease being the date of the approval of the loan by the Secretary of the Interior of his designated representative.
- BE IT FURTHER RESOLVED that this lease to Jack and Raycita Cosen shall automatically cancel any prior lease or assignment on the above described land subject to the following:

