

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

WHEREAS, the White Mountain Apache Tribal Council and the White Mountain Apache Housing Authority entered into a lease on the 12th day of September, 1966 covering 18 homesites on HAA Project Arizona 16-4 at Cedar Creek, Arizona covering lot numbers 1-18, inclusive, and

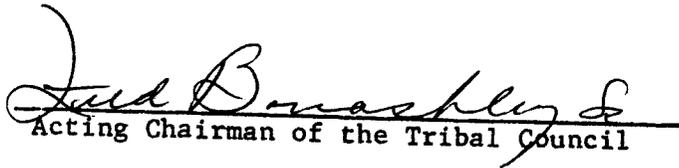
WHEREAS, lot numbers 10 and 16 abandoned and lot numbers 19 and 20 were added.

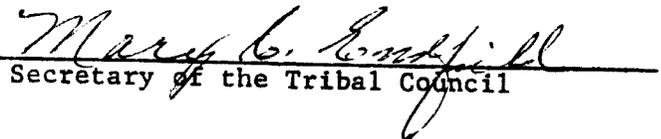
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the lease covering Project Arizona 16-4 dated September 12, 1966 be amended to delete lot numbers 10 and 16 and to add lot numbers 19 and 20.

BE IT FURTHER RESOLVED that Resolution No. 66-97 is hereby amended to provide the aforesaid amendments.

BE IT FURTHER RESOLVED that all the stipulations and other requirements of the lease entered into on the 12th day of September, 1966 remain in full force and effect.

The foregoing resolution was on February 7, 1968 duly adopted by a vote of 8 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

FEB 16 1968

Date