

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

WHEREAS, the Tribal Council has sponsored the incorporation of a wholly-owned, non-profit corporation called the Fort Apache Development Corporation which is incorporated in the State of Arizona, and

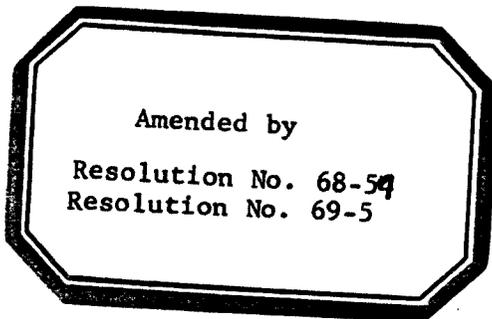
WHEREAS, the Fort Apache Development Corporation by agreement with the White Mountain Apache Tribe has applied to the Federal Housing Administration, Housing and Urban Development, for a loan to construct twenty dwellings adjacent to the Fort Apache Timber Company for rental purposes, and

WHEREAS, the Fort Apache Development Corporation has applied for a lease of certain lands consisting of approximately seven acres near the Fort Apache Timber Company for construction of said dwellings.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Fort Apache Development Corporation be granted a twenty-five (25) year gratuitous lease with a twenty-five (25) year option covering the lands as described on the map on file in the Superintendent's Office of the Fort Apache Indian Agency, Whiteriver, Arizona to which reference is hereby made.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to sign any and all documents necessary to execute the lease and also to approve the mortgage and/or assignment of leasehold.

The foregoing resolution was on May 1, 1968 duly adopted by a vote of 9 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 (1) 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).



Judith P. ...
Acting Chairman of the Tribal Council

Mary L. ...
Secretary of the Tribal Council

Received in Superintendent's Office

MAY 3 1968

Initials