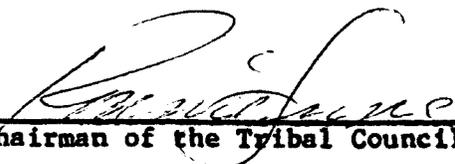
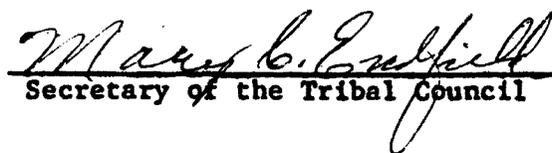


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the Fort Apache Development Corporation, Inc. has made application to the Department of Housing and Urban Development, Federal Housing Administration, for a loan to finance twenty (20) low-rent houses on the Fort Apache Indian Reservation, Project No. 123-55009-NP, and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has approved a lease of the land to the Fort Apache Development Corporation on which said houses are to be constructed, and
- WHEREAS, the Fort Apache Development Corporation, Inc. is a non-profit, Arizona corporation, and
- WHEREAS, the Tribal Council and the White Mountain Apache Tribe has and always shall cooperate with any lending institutions in enforcing any covenants of any mortgages, leases or other documents entered into by said lending institutions which affect any properties located on the Fort Apache Indian Reservation, and
- WHEREAS, the Transamerica Title Insurance Company will not insure against loss or damage because of the effect of any Statute or Court Decision of any nature controlling the ability and rights of the named insured to secure legal relief in the State or Federal Court, and
- WHEREAS, any qualified Arizona Corporation thereby submits itself to the jurisdiction of the Courts of the State in which it is incorporated.
- BE IT RESOLVED that the Tribe recognizes that the State Courts of Arizona and/or the Federal Courts have jurisdiction of the Fort Apache Development Corporation, Inc., an Arizona Corporation.
- BE IT FURTHER RESOLVED that the Federal Court shall have jurisdiction to settle any legal matters appertaining to the Department of Housing and Urban Development, Federal Housing Administration, Project No. 123-55009-NP affecting the White Mountain Apache Tribe, the Fort Apache Development Corporation, Inc. and the First National Bank of Arizona.

The foregoing resolution was on August 14, 1968 duly adopted by a vote of 9 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (b) and (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

Received in Superintendent's Office

AUG 21 1968

File