

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has been requested by the Board of Directors of the Homeowners Association to permit an option to their present twenty five year lease allowing twenty five additional years option, and

WHEREAS, the Tribal Attorney, Barry DeRose has submitted an addendum to the Hawley Lake Lot leases which has been fully discussed with the Tribal Council, and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe considers it advantageous to the Tribe to permit a twenty five year option.

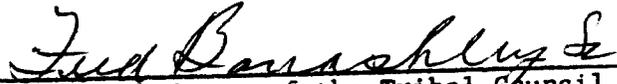
BE IT RESOLVED that the addendum as read to the Tribal Council by the Tribal Attorney be approved to allowing 25 year option provided:

This lease may be renewed at the option of the Lessee for one additional term of twenty-five (25) years, commencing at the expiration of the original term, upon the same terms and conditions as in effect at the expiration of the original term, provided that the rental provisions shall be subject to review and adjustment by the Secretary at the expiration of the term of the original lease, and at not less than ten (10) year intervals during the twenty-five year renewal period in accordance with the regulations in 25 CFR 131. Such review and adjustment shall give consideration to the economic conditions at the time, exclusive of improvement or development required by this contract or the contribution value of such improvements. Notice of exercise of said option shall be given to the Lessor and Secretary in writing at least twelve (12) months prior to the expiration of the original term.

BE IT FURTHER RESOLVED that a provision be made to provide for fire insurance for the purpose of repairs, restoration or replacement of the buildings.

BE IT FURTHER RESOLVED that the Tribal Chairman is hereby authorized to approve the addendum to the Hawley Lake Lot Leases.

The foregoing resolution was on June 4, 1969 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 (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 to Record and File

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