

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

WHEREAS, the White Mountain Apache Tribal Council (hereinafter called the "Council") by Ordinance Number 47 adopted on January 16, 1963, chartered a public corporation known as the White Mountain Apache Housing Authority, and

WHEREAS, said Ordinance provides that the above-mentioned Authority shall have the power to lease property from the White Mountain Apache Tribe for such periods as are authorized by law, and to hold and manage or to sublease the same, and

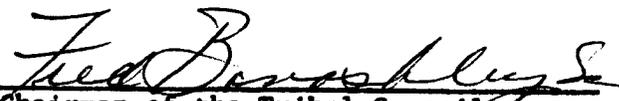
WHEREAS, the Council and the Authority have agreed that a written Lease should be entered into covering land owned by the White Mountain Apache Tribe which is proposed to be used by the Authority for the development and operation of 63 (sixty three) dwelling units of a Mutual-Help Housing Project designated as Project No. Ariz. 16-1, Whiteriver.

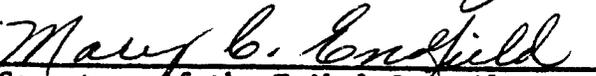
BE IT RESOLVED by the White Mountain Apache Tribal Council as follows:

1. The Lease hereinafter set forth is hereby approved and accepted, both as to form and substance, and the Chairman or Vice-Chairman and Secretary are hereby authorized and directed to execute said Lease on behalf of the Council.
2. Said Lease shall be in substantially the form attached hereto and made a part hereof.
3. This resolution shall take effect immediately.

The foregoing resolution was on September 3, 1969 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache 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