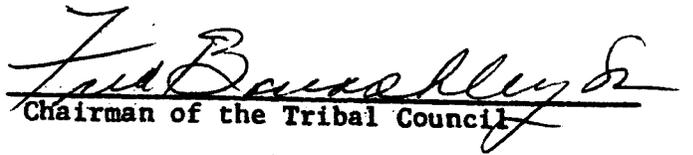


RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

- WHEREAS, Sidney F. Ethelbah, Sr. has applied for Tribal loan for a home,  
and
- WHEREAS, homesite leases are required by Section 23 (c) II of the  
Declaration of policies and Plan of Operation approved  
September 18, 1963, and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has no  
objection to the lessors mortgaging the leasehold improvements  
to the White Mountain Apache Tribe Revolving Credit Program.
- BE IT RESOLVED that the members of the Tribal Council of the White Mountain  
Apache Tribe do hereby approve and grant a homesite lease to  
Sidney F. Ethelbah, Sr. for a period of twenty-five (25) years  
with an option for an additional term of 25 years at the rate of  
\$12.00 per year payable annually in advance on the first day of  
the month following the effective dates of the lease with annual  
payments of like amount on the same date each year thereafter in  
accordance with the terms of the leases for as long as the leases  
are in effect.
- BE IT FURTHER RESOLVED that the Tribal Chairman shall execute said leases  
for and on behalf of the White Mountain Apache Tribe in accordance  
with Tribal Ordinance No. 44; the effective date of the commencement  
of said leases being the date of the approval of the loans by the  
Secretary of the Interior or his designated representative.
- BE IT FURTHER RESOLVED that should an assignment have been made on the lot  
which is hereby leased, the lease shall automatically cancel the  
assignment.
- BE IT FURTHER RESOLVED that the Tribal Chairman shall approve the Leasehold  
Mortgage mortgaging the improvements to the White Mountain Apache  
Tribe Revolving Credit Program.
- BE IT FURTHER RESOLVED that should the loan not be approved within one  
hundred eighty (180) days from the date hereof, the lease and  
approval of right to mortgage the leasehold improvements shall  
thereby automatically terminate.

The foregoing resolution was on September 30, 1970 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

Received in Superintendent's Office

OCT 8 1970

Resolution No. 70-154