

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

WHEREAS, by Resolution No. 70-181 the Tribe authorized leases to Paschal Johnson, Don Bourke, Sr., Jackson Josay, Simmons Altaha and Hazel Tortice, and

WHEREAS, there was no term mentioned in the resolution, and

WHEREAS, the Small Business Administration desires that the lease provide for free assignment of the lease as collateral or a loan from the said Small Business Administration.

BE IT RESOLVED that the Chairman is hereby authorized to sign a twenty-five year lease with a fifteen year option leasing said parcels of ground to the following persons: Paschal Johnson, Don Bourke, Sr., Jackson Josay, Simmons Altaha and Hazel Tortice.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign a twenty five (25) year lease with a fifteen (15) year option covering the following described premises with the named lessees:

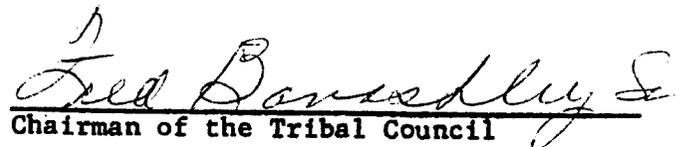
- Paschal Johnson - near Peddie's new garage, northeast townsite, Whiteriver.
- Don Bourke, Sr. - North Whiteriver at old sawmill.
- Jackson Josay - near new housing area north of Whiteriver.
- Simmons Altaha - between Johnny Lee's business and Charles Montgomery residence.
- Hazel Tortice - near Seven Mile Community building.

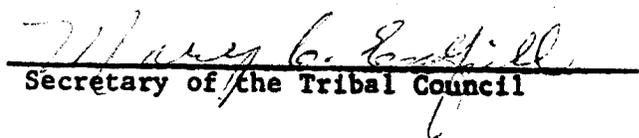
BE IT FURTHER RESOLVED that the lease shall provide that should the lessee fail to consummate the loan and commence construction of a business on the leased premises within 180 days, the lease shall automatically terminate.

BE IT FURTHER RESOLVED that should the lessee desire to sell or disburse all or any of his interest in the said lease and/or business connected therewith, that the tribe shall have the right of first refusal.

BE IT FURTHER RESOLVED that Resolution No. 71-85 is hereby rescinded.

The foregoing resolution was on July 8, 1971 duly adopted by a vote of 6 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