

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

WHEREAS, the White Mountain Apache Tribe is operating under an expired (November 30, 1985) Loan Agreement with the First Interstate Bank which provided an unsecured Line of Credit in the amount of \$1,500,000. (one million five hundred thousand); and

WHEREAS, it is the desire of the Tribal Council to continue these same credit arrangements for an additional year with the First Interstate Bank.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, Tribal Administrative Manager, and Acting Tribal Treasurer are hereby authorized, directed and empowered to arrange for a \$1,500,000. (one million five hundred thousand) Operating Line of Credit with a maturity date of November 30, 1986 from First Interstate Bank of Arizona.

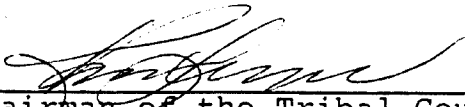
BE IT FURTHER RESOLVED that the White Mountain Apache Tribe does hereby agree to pay such rate of interest as may be agreed upon by the Tribal Chairman, Tribal Administrative Manager and Acting Tribal Treasurer; not to exceed any lawful established rate on said borrowing and does hereby authorize the execution, in the name of White Mountain Apache Tribe, of the appropriate and necessary document and to pay interest at such rate.

BE IT FURTHER RESOLVED that each of the above individuals are hereby authorized, directed and empowered to execute in the name of the White Mountain Apache Tribe, any and all documents necessary to execute said loans under the terms and conditions agreed upon.

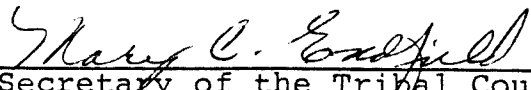
BE IT FURTHER RESOLVED that all prior acts of the above named Tribal Officials of the White Mountain Apache Tribe in borrowing monies on behalf of the White Mountain Apache Tribe from said Bank and the execution of any instruments to evidence or secure any indebtedness or obligations due said Bank are hereby ratified and approved.

The foregoing resolution was on January 14, 1986, duly adopted by a vote of 5 for and 4 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 Bylaws 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