

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

WHEREAS, the operating line for the Central Tribe budget provides the necessary funding for the operation of the tribal government's essential governmental functions that it performs for the welfare and benefit of the White Mountain Apache Tribe; and

WHEREAS, pursuant to the Indian Tax Status Act of 1984, tax exempt financing is available to tribal governments in the performance of essential governmental functions such as those performed by Central Tribe; and

WHEREAS, it is in the best interest of the Tribe to apply for and obtain independent bond counsel opinion necessary to obtain tax exempt financing for Central Tribe's operating line of credit for FY 86/87.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the Department of Administration and Finance and the Tribal Attorney's Office to obtain independent bond counsel opinion enabling the Tribe to obtain tax exempt financing for the operating line of the Central Tribe budget.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Chairman and in his absence, the Vice-Chairman, to execute any and all necessary contracts and documents to carry out the purpose of this resolution.

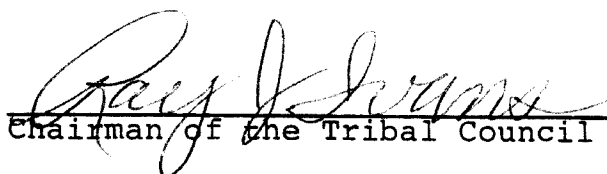
The foregoing resolution was on JUNE 19, 1986, duly adopted by a vote of 9 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, 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)

RECEIVED

JUN 24 1986

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council