

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

WHEREAS, the Tribal Council is advised that the White Mountain Apache Tribe is required pursuant to the H.U.D. Grant for the Hondah Sewer Project to obtain outside financing for required tribal matching funds in the amount of \$252,000.00; and

WHEREAS, the Tribal Council is further advised that the First Interstate Bank in July 1986 committed to making a loan to the tribe for \$252,000.00 and that loan commitment fees of \$1,200 have already been paid to the First Interstate Bank; and

WHEREAS, it is now necessary for the Tribal Council to authorize the Tribal Chairman or his designated representative, the Tribal Treasurer and other tribal officials to execute and finalize said loan and obtain the loan proceeds in order to comply with H.U.D. grant requirements that the tribe provide matching funds in the amount of \$252,000.00 from an outside financial institution.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman or his designated representative, the Tribal Treasurer and any other necessary tribal official to execute any and all documents necessary to obtain the loan proceeds of \$252,000.00 from the First Interstate Bank.

BE IT FURTHER RESOLVED by the Tribal Council that it further authorizes the Tribal Chairman and any necessary tribal officials to negotiate the terms of said loan including interest rates and term of repayment.

The foregoing resolution was on June 9, 1987, duly adopted by a vote of NINE for and ZERO 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).

Paul Johnson
Chairman of the Tribal Council

Meridie D. Craig
Secretary of the Tribal Council

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**Fort Apache Indian Agency
Whiteriver, Arizona**