

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

WHEREAS, the White Mountain Apache Tribe in previous years has entered into a Loan Agreement with the First Interstate Bank of Arizona, which agreement provides an unsecured Line of Credit in the amount of \$1,100.00 (one million one hundred thousand dollars) for the Sunrise Ski Area; and

WHEREAS, it is the desire of the Tribal Council to continue these same credit arrangements with the First Interstate Bank, and at the present time the previous agreements expired.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, or in his absence, the Vice Chairman, the Tribal Controller/-Chief Financial Officer, and Tribal Treasurer are hereby authorized, directed, and empowered to enter into an agreement with the First Interstate Bank for a line of credit with First Interstate Bank for the Sunrise Ski Area; and are hereby delegated authority to negotiate this line of credit; and

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

The foregoing resolution was on June 16, 1988, duly adopted by a vote of SEVEN 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).

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Fort Apache Indian Reservation
White Mountain, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council