

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

WHEREAS, the White Mountain Apache Tribe entered into a Loan Agreement with the First Interstate Bank of Arizona which agreement provided the Tribe with an unsecured Line of Credit in the amount of \$1,500,000 (one million five hundred thousand); and

WHEREAS, said agreement by its own terms expired on November 30, 1988 and it is the desire of the Tribal Council to renew and continue these same credit arrangements with the First Interstate Bank.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, or in his absence, the Vice Chairman, and the Tribal Treasurer are hereby authorized, directed and empowered to renew said Line of Credit agreement with the First Interstate Bank of Arizona and are hereby delegated authority to negotiate said loan (including a \$1.5 million line of credit) to obtain tax exempt financing.

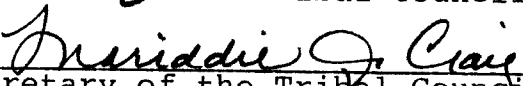
BE IT FURTHER RESOLVED that the White Mountain Apache Tribe does hereby agree to pay such rate of interest as may be agreed upon by the Tribal Chairman, and in his absence, the Vice Chairman, and the Tribal Treasurer; not to exceed any lawfully established rate on said borrowing and does hereby authorize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

The foregoing resolution was on December 21, 1988, 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 (a), (b), and (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).

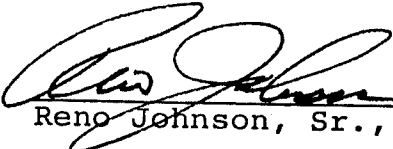


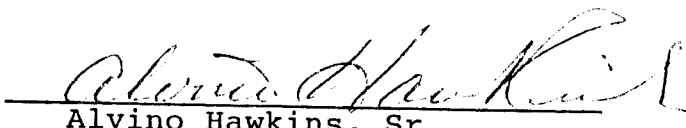
Chairman of the Tribal Council



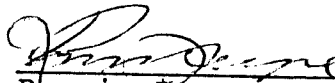
Secretary of the Tribal Council

Signatures signify approval of Tribal Resolution No. 12-88-305
for the purpose of granting a Line of Credit to the First
Interstate Bank of Arizona


Reno Johnson, Sr., Chairman


Alvino Hawkins, Sr.
Vice Chairman

Judy Dehose, Council Member


Ronnie Lupe, Council Member



Kino Kane, Council Member


Lafa Altaha, Council Member

Matthew Nozie, Council Member

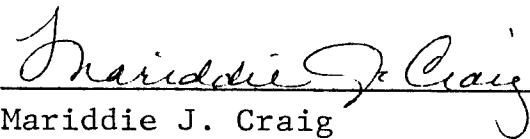
Phillip Stago, Jr.,
Council Member

Herbert Tate, Council Member


Nelson Ethelbah, Council
Member

Ray J. Ivans, Council Member

ATTEST:


Mariddie J. Craig
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE