

1/25/89

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

WHEREAS, On December 21, 1988, in order to continue said credit arrangements with the First Interstate Bank the Tribal Council of the White Mountain Apache Tribe passed Tribal Council Resolution No. 12-88-305 which resolution inadvertently contained the following language in the first Resolved Clause which language is unacceptable to the First Interstate Bank and must be deleted:

"to obtain tax exempt financing"; and

WHEREAS, said deletion will not prejudice the White Mountain Apache Tribe and will further the interest of the White Mountain Tribe;

NOW THEREFORE BE IT RESOLVED that the words "to obtain tax exempt financing" in the first Resolved clause of Resolution No. 12-88-305 are hereby deleted and the first resolved clause hereinafter reads:

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Chairman, or in his absence, the Vice Chairman, and 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); and

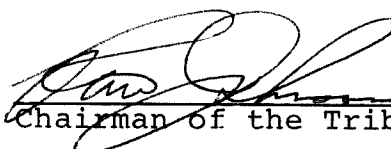
BE IT FURTHER RESOLVED that Resolution No. 12-88-305 is hereby amended.

The foregoing resolution was on January 13, 1989, duly adopted by a vote of TEN for and ZERO against by the Tribal 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.

RECEIVED

JAN 26 1989

Fort Apache Indian Agency
Whiteriver, Arizona


Chairman of the Tribal Council


Secretary of the Tribal Council