

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

- WHEREAS, Recently the Tribal Council passed Resolution No. 02-89-31 (as part of a series of resolutions) authorizing the Planning Staff of the White Mountain Apache Tribe to seek funds through a loan "from a commercial institution" in the amount of \$100,000 for the HUD-CDBG application now in preparation; and
- WHEREAS, this funding -- to be considered under the Other Resources section -- will be needed for the overall costs associated with the building of the Main Fire Station and two Pumper-tankers; and
- WHEREAS, the "commercial institution" to which the Tribe has turned is the First Interstate Bank of Arizona, Pinetop Division, which has willingly accepted the application for the \$100,000 loan and is in the first stages of processing said loan; and
- WHEREAS, without this \$100,000 loan from the First Interstate Bank, HUD could conceivably consider the grant-package to be far less worthy of consideration by them; and
- WHEREAS, First Interstate requires to know the names of the authorized representatives of the Tribe empowered to sign the loan document (s);
- NOW THEREFORE BE IT RESOLVED that the Tribal Council wishes to amend the former resolution by adding this resolution; and
- FURTHER BE IT RESOLVED that the Tribal Council empowers the Tribal Chairman, Reno Johnson, Sr., or the Tribal Vice Chairman, Alvino Hawkins, Sr., acting on behalf of the Tribal Council, to sign the loan document (s) at the time when they shall be ready for final processing.

The foregoing resolution was on March 1, 1989, 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).

ACTING Phil R. Stenger, Jr.  
Chairman of the Tribal Council

Maridie J. Craig  
Secretary of the Tribal Council

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MAR 10 1989

Fort Apache Indian Agency  
Whitewater, Arizona