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7/26/89

RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE  
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 \$1,500,000.00 (one million five hundred thousand); and

WHEREAS, said agreement by its own terms expired on April 30, 1989 and it is the desire of the Tribal Council to renew and continue these same credit arrangements with the First Interstate Bank of Arizona.

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 \$1.5 million line of credit;

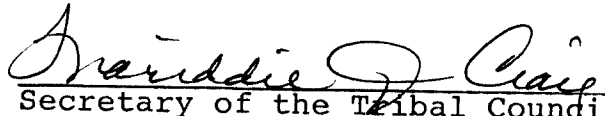
BE IT FURTHER RESOLVED that the White Mountain Apache Tribe does hereby agree to pay such rate of interest as may be agreed upon by the Tribal Chairman, and in his absence, the Vice Chairman, and the Tribal Treasurer; not to exceed any lawfully established rate on said borrowing and does hereby authorize 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 establish said line of credit under the terms and conditions agreed upon.

The foregoing resolution was on July 14, 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 (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

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JUL 25 1989

Fort Apache Indian Agency  
Wilberforce, Arizona