

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

WHEREAS, the Cattle Associations of the various communities of the White Mountain Apache Tribe have advised the Tribal Council that they are currently undergoing a time of financial hardship arising out of the fact that they must maintain large cattle herds throughout the year with sales occurring only at designated times of the year, and due to the seasonal nature of their operation, the cash flow of the Associations is not always adequate to fund the continuing payroll expenses of the Associations; and

WHEREAS, the Cattle Associations are requesting of the Tribal Council financial assistance in meeting payroll through April of 1990; and

WHEREAS, the Tribal Council is fully advised concerning this matter and has consulted with the finance department of the White Mountain Apache Tribe and is of the opinion that funds are available to assist the Cattle Associations on a loan basis.


THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the expenditure of funds sufficient to meet the minimum payroll needs of the Cattle Associations for a period of time extending from December 1, 1989 through April 30, 1990.

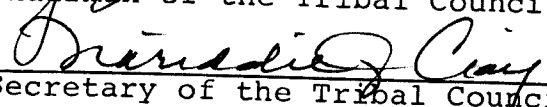
BE IT FINALLY RESOLVED that this assistance shall not in any way be construed as a gift to the Cattle Associations but shall be structured as a loan which is fully repayable by the Associations to the White Mountain Apache Tribe.

The foregoing resolution was on December 7, 1989 duly adopted by a vote of SIX 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), (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).

RECEIVED

DEC 26 1989


Chairman of the Tribal Council


Secretary of the Tribal Council