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

- WHEREAS, the White Mountain Apache Tribal Fair and Rodeo Commission has come before the Tribal Council and requested a loan from the Tribe in the amount of \$14,950.00; and
- WHEREAS, the spokesperson for the Commission advises the Tribal Council that said loan will be repaid within five (5) days after the closing of the Fair in September of this year; and
- WHEREAS, the Tribal Council is agreeable to loaning the sum requested.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a loan of \$14,950.00 to the White Mountain Apache Tribal Fair and Rodeo Commission for the purpose of financing Commission activities for the Anmnual Fair and Rodeo to take place September 1990.
- BE IT FURTHER RESOLVED by the Tribal Council that this loan is granted on the condition that it be repaid within five (5) days after the end of the Tribal Fair and Rodeo activities.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the office of the Tribal Attorney to draft a Promissory Note with appropriate language for the repayment of this loan within the time specified.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby authorizes the Tribal Chairman and any other necessary Tribal Official to execute any and all documents to implement this resolution.

The foregoing resolution was on <u>July 11, 1990</u>, duly adopted by a vote of <u>SIX</u> for and <u>ZERO</u> 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)

Chairman of the Tribal Council

Secretary of the Tribal Council

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