

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

WHEREAS, the White Mountain Apache Tribe has received a Rural Economic and Community Development (RECD) loan in the amount of \$1.3 million dollars, and a grant also in the amount of \$1.3 million dollars to improve the Whiteriver domestic water system; and

WHEREAS, in order to process the grant and loan, the Tribal Council, as the governing body of the White Mountain Apache Tribe, is required to adopt the loan resolution set forth in USDA-FmHA Form 1942-47 (Rev. 1-90), attached to this resolution and incorporated by reference herein; and

WHEREAS, the Tribal Council has reviewed the loan resolution for the \$1.3 million dollar loan and \$1.3 million dollar grant for improvement of the Whiteriver water system, and is agreeable to the terms thereof, all of which are incorporated by reference herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached loan resolution on USDA-FmHA Form 1942-47 (Rev. 1-90), incorporated by reference herein, and directs the Tribal Chairman and Secretary of the Tribal Council to execute the attached USDA-Farmers Home Administration Loan Resolution in accordance with the terms thereof on behalf of the White Mountain Apache Tribal Council, said loan resolution adopted this 14th day of February, 1996.

The foregoing resolution was on February 14, 1996, duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (I), (j), (k), (l), (m), (q), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, 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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