

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe of the Fort Apache Indian Reservation, Arizona ("Tribe") adopted Resolution No. 05-94-144 on May 25, 1994, approving and authorizing a Business Loan Agreement and Additional Provisions thereto ("Agreement"), the Negative Pledge and Conditional Security Agreement and all other documents relating to the Revolving Loan (collectively, the "Loan Documents") between the Tribe and Wells Fargo Bank of Arizona, National Association (fka First Interstate Bank of Arizona, N.A.); and

WHEREAS, the Tribal Council has concluded that it is in the best interest of the Tribe to extend the maturity of the indebtedness referred to in the Agreement and the Loan Documents (the "Extension") such extension to be effective as of September 29, 1996; and

WHEREAS, the Tribal Council has concluded that it is in the best interest of the Tribe to authorize and direct the Fort Apache Timber Company ("FATCO") to consent to the Extension.

BE IT RESOLVED by the Tribal Council of the Tribe that:

1. The Extension is hereby approved and authorized, provided that the maturity date of the Loan shall not extend beyond September 29, 1997.
2. The Tribal Chairman is hereby authorized and directed to take appropriate action to cause FATCO to consent to the Extension.
3. The Tribal Chairman, acting alone, is hereby authorized to execute and deliver such definitive documentation for the Extension as he, in his discretion, shall determine to be satisfactory for that purpose.
4. All acts of the Tribal Chairman to extend the maturity date of the Loan prior to the date hereof are hereby ratified, adopted, confirmed and approved by the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council that this Resolution supplements and does not supersede Resolution No. 05-94-144 which, as heretofore supplemented, remains in full force and effect.

Resolution No. 11-96-283

The foregoing resolution was on November 6, 1996 duly adopted by a vote of eight 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), (l), (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).

RECEIVED

DEC 1 9 1996

**RT APACHE INDIAN AGEN
WHITERIVER, ARIZONA**



Chairman of the Tribal Council



Secretary of the Tribal Council