

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe ("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 First Interstate Bank of Arizona; and

WHEREAS, the Tribal Council has concluded that it is in the best interest of the Tribe to extend the effectiveness of the Agreement and Loan Documents (the "Extension") such extension to be effective as of September 29, 1997; 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 White Mountain Apache Tribe that:

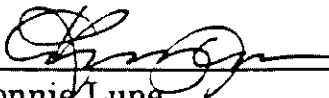
1. The Extension is hereby approved and authorized, provided that the maturity date of the Loan shall not extend beyond November 30, 1997.
2. The Tribal Chairman is hereby authorized and directed to take appropriate action to cause FATCO to consent to the Extension.
3. The Tribal Chairman, acting alone, 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 effectiveness 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. 05-94-133 which, as heretofore supplemented, remains in full force and effect.

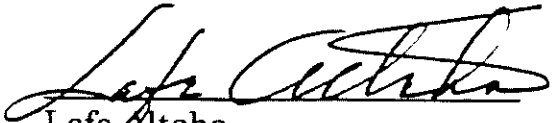
Resolution No. 09-97-311

The foregoing resolution was on September 25, 1997 duly adopted by a vote of for and 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), (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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 09-97-311.

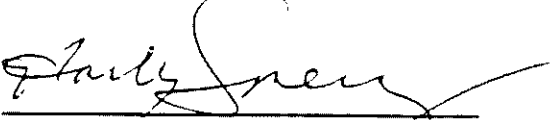


Ronnie Lupe
Tribal Chairman



Lafe Altaha
Vice Chairman


Judy DeHose
District I Council Member



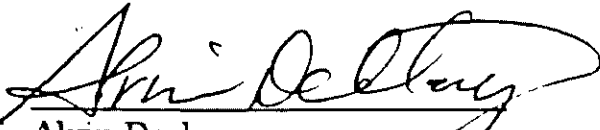
Harley Janeway
District I Council Member



Lynn Cody
District II Council Member



Romeo Dazen
District II Council Member

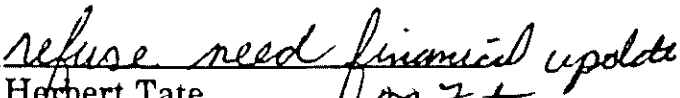


Alvin DeClay
District III Council Member

Margaret Baha-Walker
District III Council Member


Frank Endfield, Jr.
District IV Council Member

Guy Massey, Jr.
District IV Council Member

refuse need financial update


Herbert Tate
District IV Council Member

ATTEST:



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE