

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

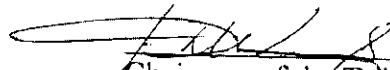
WHEREAS, tribal member Sally (Dazen) Pilcher and Floyd Pilcher, a non-member have applied for a loan with the Tribal Revolving Credit Program to remodel an existing home located on their residential assignment which is located in Mc Nary Community; and

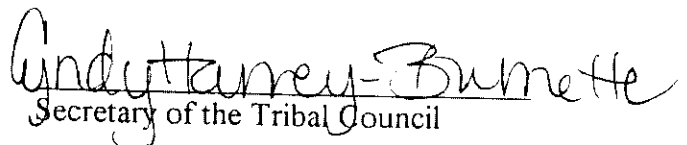
WHEREAS, it will be necessary to encumber the leasehold interest in order to secure the financing on the home, and therefore Mr. and Mrs. Pilcher are requesting Tribal Council approval to encumber their existing residential lease for the purpose of securing financing; and

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves and grants authority to Sally (Dazen) Pilcher, a Tribal Member to encumber the premises for the purpose of securing a loan through Tribal Revolving Credit Program.

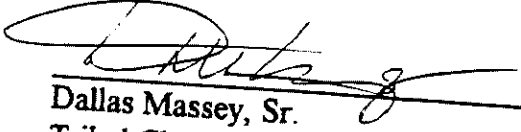
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, or in his absence the Vice-Chairman or other duly authorized representative, to execute any and all documents necessary to carry out the intent of this resolution.


The foregoing resolution was on October 29, 2001, 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 IV, Section 1 (a), (b), (h), (i), (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

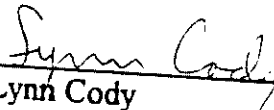
Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 10-2001-279.

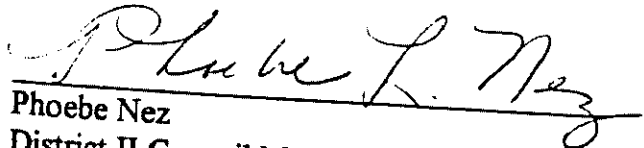

Dallas Massey, Sr.
Tribal Chairman


Frank J. Endfield, Jr.
Vice Chairman

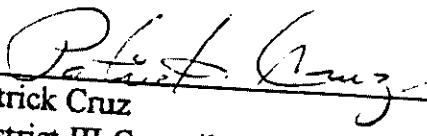
Judy Dehose
District I Council Member


Ronnie Lupe
District I Council Member


Lynn Cody
District II Council Member


Phoebe Nez
District II Council Member

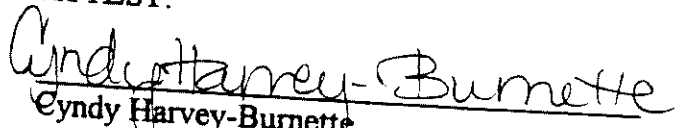
Margaret Baha-Walker
District III Council Member


Patrick Cruz
District III Council Member

Wayland Burnette
District IV Council Member

Noland Clay
District IV Council Member

Mariddie J. Craig
District IV Council Member

ATTEST:

Cyndy Harvey-Burnette
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE