

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

**WHEREAS,** the Tribal Council in Resolution 01-00-19 on January 11, 2000, approved the execution of a line of credit agreement between the Tribe and Wells Fargo Bank; and

**WHEREAS,** the line of credit has been in place since that time and has helped the Tribe to meet its budgeted financial obligations, including payroll, in a timely manner despite the sometimes severe seasonal fluctuations in Tribal cash flow; and

**WHEREAS,** the Tribe's financial advisors have negotiated an increase in the line of credit amount from \$1,125,000.00 to \$1,750,000.00 for the time period from October 1, through December 31 each calendar year, and

**WHEREAS,** the line of credit increase requires an amendment to the credit agreement to authorize the new amount; and

**WHEREAS,** all other terms and conditions of the existing credit agreement would remain the same; and

**WHEREAS,** the Tribal Council concludes that this amendment is in the best interest of the White Mountain Apache Tribe.


**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves an amendment to the Tribe's Revolving Credit Agreement with Wells Fargo Bank, NA to authorize an increase in the line of credit amount from \$1,125,000.00 to \$1,750,000.00, as set forth above.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that all other terms and conditions of the agreement authorized in Resolution 01-00-19 remain the same, except that fourth quarter collateral covenants required by Wells Fargo Bank will be waived.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Chairman with the assistance of the Tribal Treasurer and Tribal Legal Department to execute the documents necessary to carry out the intent of this resolution.

The foregoing resolution was on November 15, 2001 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), (h), (i), (k), (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

  
**ACTING** Secretary of the Tribal Council