

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

(Approving Agreement with Bondlogistix, LLC)

- WHEREAS**, the White Mountain Apache Tribe did enter into a Forward Purchase Agreement for the issuance of Essential Governmental Function Revenue Bonds, Series 1999A and 1999B (the "Bonds"); and
- WHEREAS**, under the federal Internal Revenue Code and regulations of the United States Department of the Treasury, calculations relating to the arbitrage and rebate requirements are required with respect to the Bonds; and
- WHEREAS**, the Tribe's Controller and the Tribe's Auditor, REDW, have identified Bondlogistix, L.L.C. of Dallas, Texas, as a firm that can provide the Tribe with calculations required under applicable federal law and regulations; and
- WHEREAS**, Bondlogistix' fee will be \$7,790.00 and funds are available in account 001-010.7285.
- WHEREAS**, Orrick, Herrington & Sutcliffe LLP, a lawfirm and subsidiary of and subcontractor to Bondlogistix, L.L.C. can provide a legal opinion that the calculations provided to the Tribe are mathematically accurate and performed in accordance with applicable federal law and regulations.

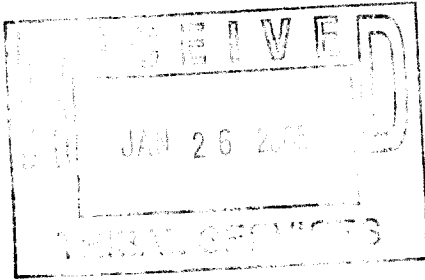
NOW, THEREFORE, BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Tribal Chairman, or his designated representative, is hereby authorized to negotiate a contract with Bondlogistix, L.L.C. for the purpose of providing calculations relating to the arbitrage and rebate requirements contained in the Internal Revenue Code with respect to the issuance of the Bonds.
2. The Tribal Chairman or, in his absence, the Vice Chairman, is further authorized to sign all documents necessary to effectuate the intent of this resolution, subject to review by the Legal Department, and available budget funds.
3. The Treasurer and Controller are required to provide Bondlogistix' report on the calculations to the Tribal Council when completed.

The foregoing resolution was on DECEMBER 16, 2004 duly 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), (i), (l), (t), and (u) of the Constitution of the Tribe,

Resolution No. 12-2004-297

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).



ACTING *[Handwritten Signature]*
Chairman of the Tribal Council

Andy B. Harvey
Secretary of the Tribal Council