

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

**(Approving Seventh Amendment to Credit Agreement between Wells Fargo Bank, N.A.
and the White Mountain Apache Tribe)**

WHEREAS, pursuant to Resolution No. 01-00-19, the White Mountain Apache Tribe entered into a credit agreement (the "Agreement") with Wells Fargo Bank (the "Bank") on January 3, 2000; and

WHEREAS, the terms of the Agreement require an annual renewal; and

WHEREAS, the Bank has prepared a seventh amendment (the "Amendment") to the Agreement, which substitutes the following terms:

1. The last date upon which the Bank will make advances under the Revolving Line of Credit to March 15, 2006; and
2. Grants a security interest of first priority in all of the Tribe's Certificates of Deposit with a total current value of at least \$1,163,000.000, plus a pledge and assignment of the Tribe's Fuel Tax Revenues.

WHEREAS, all other terms and conditions of the underlying Agreement will remain in full force and effect, including a limited waiver of sovereign immunity provided pursuant to Resolution No. 01-00-19; and

WHEREAS, the Amendment has been reviewed by the Controller, the Treasurer and the Tribal Attorney, who find that the Amendment will continue to allow the Tribe to use funds under the Revolving Line of Credit for the purposes of addressing the Tribe's daily cash flow requirements; and

WHEREAS, the Tribal Council finds that the Amendment is in the best interests of the Tribe.

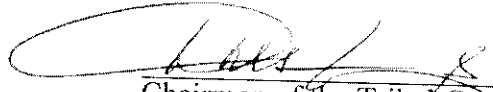
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. The Seventh Amendment to the credit agreement between Wells Fargo Bank, N.A. and the White Mountain Apache Tribe, as attached and incorporated by this reference is hereby approved.
2. The Chairman, or in his absence the Vice-Chairman, is hereby authorized to execute the Amendment and any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JUNE 15, 2005 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), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the

Resolution No. 06-2005-160

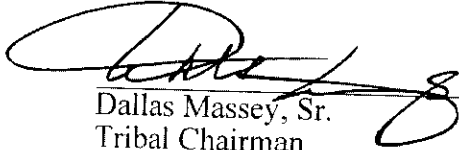
Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council

Secretary of the Tribal Council

Resolution No. 06-2005-160

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 06-2005-160. Dated this 15th day of June, 2005.

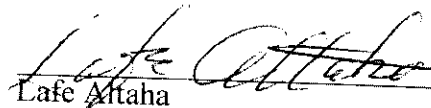

Dallas Massey, Sr.
Tribal Chairman

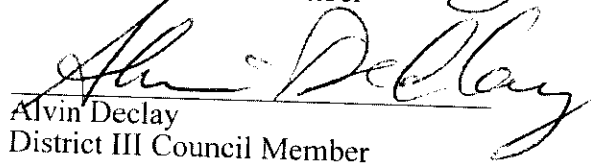
Frank Johnny Endfield, Jr.
Vice-Chairman

Jacob Henry
District I Council Member


Ronnie Lupe
District I Council Member

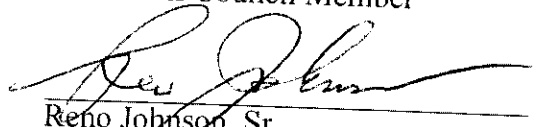

Phoebe L. Nez
District II Council Member


Lufe Attaha
District II Council Member


Alvin Declay
District III Council Member

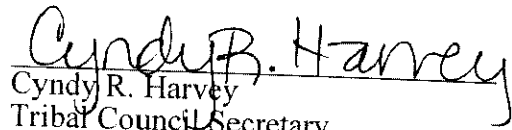
Margaret Baha-Walker
District III Council Member

Mariddie J. Craig
District IV Council Member


Reno Johnson, Sr.
District IV Council member

Noland Clay
District IV Council Member

ATTEST:


Cyndy R. Harvey
Tribal Council Secretary