

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

**(Directing the Tribe's Finance and Budget Committee to Select a Lender that will
Extend the Tribe a Line of Credit for its Accounts Payable and General Operations)**

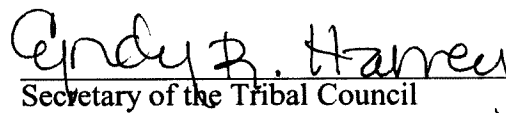
- WHEREAS,** pursuant to the Constitution of the White Mountain Apache Tribe, the Tribal Council is empowered to act in all matters that concern the welfare of the Tribe and to manage all economic affairs of its enterprises; and
- WHEREAS,** the Tribe currently has up to \$2.5 million in accounts payable that are over sixty (60) days old; and
- WHEREAS,** the Tribe's Finance and Budget Committee recommends that the Tribe seek a line of credit from an approved lender, using sound business practices, to pay these accounts and to assist with the Tribe's general operations; and
- WHEREAS,** the Tribal Council believes that it is in the best interest of the Tribe to search for and select an acceptable lender that will extend the Tribe a line of credit.

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

1. Directs the Tribe's Finance and budget Committee to select a lender using sound business practices that will extend the Tribe a line of credit to pay its accounts payable and to assist with the Tribe's general operations.
2. Directs the Tribe's Finance and Budget Committee to present their financial selection of a lender to the Tribal Council for its approval.
3. Authorizes the Chairman or his designee to sign any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on JANUARY 25, 2006 duly adopted by a vote of FIVE for and ONE 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, 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