

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

(Approving Eighth 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 last renewal was made pursuant to Resolution No. 01-00-19, which is set to expire March 15, 2006; and

WHEREAS, the Controller and Treasurer recommend an eighth 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 ("RLC") to June 1, 2006; and
2. Increase the RLC Note to \$2,200,000.00 at an interest rate of the New York Prime Rate plus 0.25%; and
3. Maintain Unrestricted Liquidity at least two (2) times the aggregate commitments granted by Bank to Tribe, with "Unrestricted Liquidity" defined as the Permanent Funds, together with cash and cash equivalents not committed to a specific program, grant or expense of the Tribe.

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.

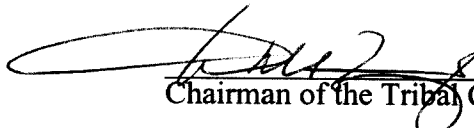
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. An Eighth Amendment to the Credit Agreement between Wells Fargo Bank, N.A. and the White Mountain Apache Tribe, is hereby approved and shall include the following terms:

Resolution No. 03-2006-89

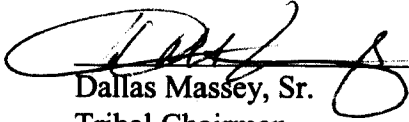
- A. The last date upon which the Bank will make advances under the Revolving Line of Credit to June 1, 2006; and
 - B. Increase the RLC Note to \$2,200,000.00 with an interest rate of the New York Prime Rate plus 0.25%; and
 - C. Maintain Unrestricted Liquidity at least two (2) times the aggregate commitments granted by Bank to Tribe, with "Unrestricted Liquidity" defined as the Permanent Funds, together with cash and cash equivalents not committed to a specific program, grant or expense of the Tribe.
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.

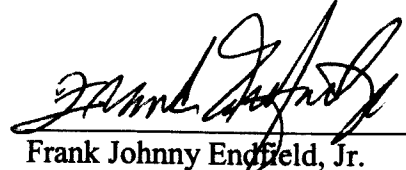
The foregoing resolution was on MARCH 24, 2006 duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (k), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe 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 Resolution
No. 03-2006-89 . Dated this 24th day of March, 2006.


Dallas Massey, Sr.
Tribal Chairman

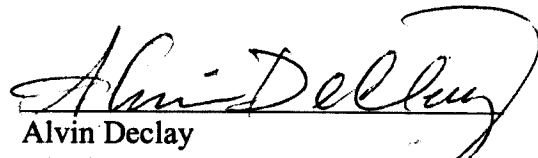

Frank Johnny Endfield, Jr.
Vice-Chairman

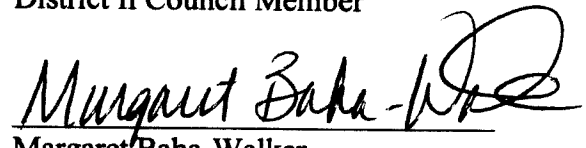
Jacob Henry
District I Council Member

Ronnie Lupe
District I Council Member

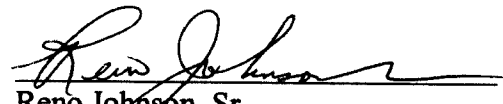
Phoebe L. Nez
District II Council Member

Lafe Altaha
District II Council Member


Alvin Declay
District III Council Member

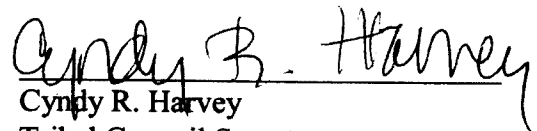

Margaret Baha-Walker
District III Council Member

Mariddie J. Craig
District IV Council Member


Reno Johnson, Sr.
District IV Council member


Noland Clay
District IV Council Member

ATTEST:


Cindy R. Harvey
Tribal Council Secretary