

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

(Approving 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 for a Ninth Amendment made pursuant to Resolution No. 08-2006-263, which expired on December 31, 2006; and

WHEREAS, the Controller and Treasurer recommend a new Credit Agreement, which should include, but not be limited to, the following terms:

1. Term. The last date upon which the Bank will make advances under the Revolving Line of Credit ("RLC") is shall be to December 31, 2007; and
2. Amount of Credit. The amount of credit provided under the RLC will be increased to \$4.5 million.

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 Agreement has been reviewed by the Controller, the Treasurer and the Tribal Attorney, who find that the Agreement 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 Agreement is in the best interests of the Tribe.


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

Resolution No. 12-2006-426

1. A Credit Agreement between Wells Fargo Bank, N.A. and the White Mountain Apache Tribe, is hereby approved and shall include, but not be limited to, the following terms:
 - A. Term. The last date upon which the Bank will make advances under the Revolving Line of Credit is hereby extended to December 31, 2007.
 - B. Amount of Credit. The amount of credit provided under the RLC will be increased to \$4.5 million.
2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute the Amendment and any and all documents necessary to effectuate the intent of this Resolution, subject to review by the Tribe's Legal Department.

The foregoing resolution was on DECEMBER 28, 2006 duly adopted by a vote of SEVEN 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