



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

(Requesting A Meeting with the President of Wells Fargo Bank)

WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and

WHEREAS, by Resolution No. 07-2007-287, the Tribal Council did approve a third amendment to the Tribe's credit agreement with Wells Fargo Bank, N.A., which expanded the Tribe's line of credit, while offering 0.25 percent below the prime rate; and

WHEREAS, the Tribe has utilized the services of Wells Fargo Bank since 1989; and

WHEREAS, the Tribe has considerable financial investments with the Bank, and makes substantial deposits, most of which flow through checking accounts; and

WHEREAS, despite the Tribe's robust relationship with the Bank, the current level of service no longer meets the cash flow needs of the Tribe, particularly as regards the line of credit; and

WHEREAS, other banks have approached the Tribe and proposed substantially greater lines of credit at rates well below the prime rate; and

WHEREAS, the Tribal Council finds that the President of the Bank and appropriate staff should review and address the Tribe's current level of service at a personal meeting with the Tribal Council in Phoenix in order that the Tribal Council may determine whether or not the Bank may improve the level of services provided; and


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the President of Wells Fargo Bank is hereby notified that the Tribe is evaluating whether Wells Fargo Bank can expand the level of services the Tribe requires for its banking needs, and accordingly requests a meeting with the President and appropriate banking staff to review and address the Tribe's current level of service at a personal meeting with the Tribal Council in Phoenix.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence the Vice-Chairwoman, together with the Tribe's Treasurer, are hereby directed to communicate the request made herein to President of Wells Fargo Bank and otherwise effectuate the intent of this Resolution.

The foregoing resolution was on August 27, 2007, duly adopted by a vote of SIX for, ZERO against and ONE abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b) (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