



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

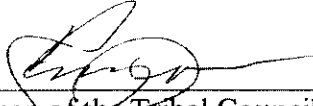
**(Approving a loan of up to \$1.5 million dollars from the White Mountain Apache Tribe's  
Housing Authority)**

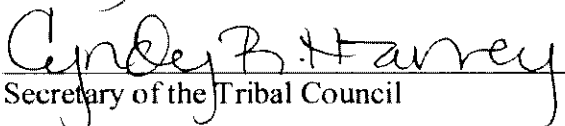
- WHEREAS,** pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** due to the current financial hardship that the Tribe is experiencing, the Tribal Treasurer approached the White Mountain Apache Tribe's Housing Authority to request a loan of up to \$1.5 million dollars to help the Tribe meet its payroll obligations; and
- WHEREAS,** the Housing Authority Board voted unanimously to approve the loan, subject to legal review from the Housing Authority Attorney, HUD approval of the loan, and a Tribal Council Resolution approving the loan; and
- WHEREAS,** the Treasurer recommends that the Tribal Council approve the loan subject to these same conditions, plus the terms set forth in the Promissory Note, attached hereto; and
- WHEREAS,** the Tribal Council finds that this loan is in the best interest of the Tribe, subject to the conditions mentioned herein.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves a loan up to \$1.5 million dollars, as set forth in the attached Promissory Note, from the Tribe's Housing Authority, to meet its payroll obligations, subject to the Housing Authority Attorney's approval and HUD's approval of the loan.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on November 5, 2008, duly adopted by a vote of NINE for, ONE 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), (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council