



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

(Authorizing Finance Agreement with First Insurance Funding Corporation of California)

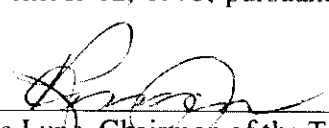
- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS,** the Tribal Council is responsible for overseeing the workforce and generally looking after the welfare of the Tribe and its employees; and
- WHEREAS,** the White Mountain Apache Tribe offers benefits and insures its property and employees on numerous matters and previously financed payment of various insurance policies through the First Insurance Funding Corporation of California (FIRST); and
- WHEREAS,** in order to pay for general liability, property and worker's compensation insurance policies, FIRST will finance the Tribe in the amount of \$1,630,908.00, requiring a deposit of \$326,181.60 and monthly payment of \$134,233.19 over ten months; and
- WHEREAS,** the Tribal Council believes it is in the best interest of the Tribe to continue its relationship with FIRST and acquire funding for the purpose of paying the Tribe's general liability, property and worker's compensation insurance policies.

BE IT RESOLVED that the Tribal Council hereby agrees to the terms laid out in the commercial premium finance agreement through FIRST for the purpose of paying Tribal insurance policies that cover general liability, property and worker's compensation.

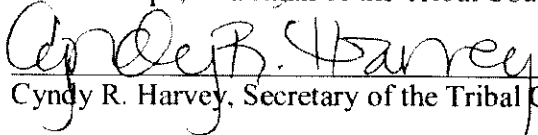
BE IT FURTHER RESOLVED by the Tribal Council that in the event that this Resolution conflicts with another Resolution or Policy, this Resolution shall govern.

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 June 11, 2009 duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (j), (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).



Ronnie Lupe, Chairman of the Tribal Council



Cindy R. Harvey, Secretary of the Tribal Council