



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

(Authorizing a 766,000 dollar loan from the Permanent Trust Fund to Apache Enterprises)

- 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,** the Government Code permits tribal entities to secure loans from the Permanent Trust Fund; and
- WHEREAS,** it is recommended that Apache Enterprises secure a 766,000 dollar loan from the Permanent Trust Fund so that it can assist the Tribe in meeting the Tribe's payroll and other financial obligations; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to approve of the loan referenced herein.

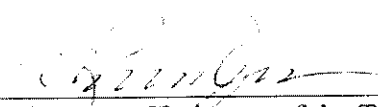
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves of a loan in the amount of 766,000 dollars to Apache Enterprises from the interest of the Permanent Trust Fund at the rate of 0% interest, to be paid directly back to the Permanent Trust Fund monthly beginning thirty (30) days from its receipt of the loan, for a term of 24 months.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs Wells Fargo, as the trustee of the Permanent Trust Fund, to release 766,000 dollars to Apache Enterprises after the Promissory Note is executed.

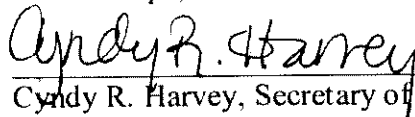
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event of any inconsistency between this Resolution and any prior Resolution, Policy or Agreement, this Resolution shall govern.

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 November 17, 2009, duly adopted by a vote of Seven 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), (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