



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

**(Approval for the Revolving Credit Program to Submit an Application to Native Home Capital)**

- 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 Tribe maintains the Revolving Credit Program for the purpose of making commercial, residential, and personal loans for benefit of Tribal members; and
- WHEREAS,** the Revolving Credit Program Board has learned of a funding opportunity through Native Home Capital, Arizona to make available approximately \$300,000 in funds for the propose of relending to eligible program participants for housing reconstruction and renovation; and
- WHEREAS,** the terms for the Native Home Capital funding require authorization from the Revolving Credit Program to enter into a binding agreement and pledge adequate collateral for the debt obligation; and
- WHEREAS,** the new Revolving Credit Program Board of Directors, appointed by the Tribal Council on July 7, 2010, has begun development of proposed bylaws and related documentation to establish greater independent decision-making authority for the Program, balanced by increased accountability to the Tribal Council; and
- WHEREAS,** the Program intends to present the new bylaws to the Tribal Council in January 2011, but until such time as the proposed Revolving Credit Program bylaws are approved by the Tribal Council, the Board has determined that it must obtain the express consent from the Tribal Council to apply for the Native Home Capital funding and to be bound by its terms; and
- WHEREAS,** if successful in its application for the funding from Native Home Capital, the Revolving Credit Program will return to the Tribal Council to request approved for a proposed funding agreement between the Revolving Credit Program and Native Home Capital; and
- WHEREAS,** the Program acknowledges that neither the application process nor the expected funding agreement will impose liability upon the Tribe or waive the Tribe's sovereign immunity for any purpose; and
- WHEREAS,** the Tribal Council finds that the funding resource would help the Tribe's efforts to address the severe housing deficiencies within the Reservation.

**Resolution No. 12-2010-325**

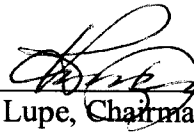
**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Revolving Credit Program to submit an application to Native Home Capital, Arizona for approximately \$300,000 in low cost for use by the Revolving Credit Program to lend to eligible participants for residential renovation and construction.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that if the application is successful the Revolving Credit Program will submit to the Tribal Council for the purpose of obtaining Council authorization to enter into the final funding agreement between Revolving Credit Program and Native Home Capital.

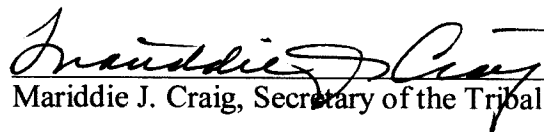
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on **DECEMBER 13, 2010** duly adopted by a vote of **SIX** 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), (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).



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Ronnie Lupe, Chairman of the Tribal Council



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Mariddie J. Craig, Secretary of the Tribal Council