



WHITE MOUNTAIN APACHE TRIBE

A Sovereign Tribal Nation

(Ratification of Resolution No. 08-2014-128)

- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe (the "Tribe") is entrusted by the Tribe's Constitution to act in all matters that concern the welfare of the Tribe, to manage all economic affairs and enterprises of the Tribe; and
- WHEREAS,** on August 13, 2014, the Tribe adopted Resolution No. 08-2014-128, which approved and authorized a Third Amended and Restated Credit Agreement and other transactional documents between the Tribe and Wells Fargo Bank, National Association; and
- WHEREAS,** the Tribe now desires to ratify the adoption of Resolution No. 08-2014-128, and all acts and things heretofore done and performed (or cause to be done and performed), by any member of the Tribal Council, in the name and on behalf of the Tribe, in connection with the adoption of such Resolution.

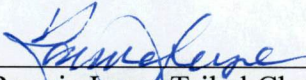
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby ratifies the adoption of Resolution No. 08-2014-128, and all acts and things heretofore done and performed (or cause to be done and performed), by any member of the Tribal Council, in the name and on behalf of the Tribe, in connection with the adoption of such Resolution.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall supersede and govern over the conflicting subject matter.

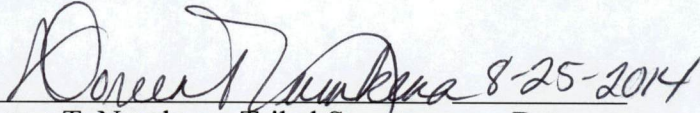
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that in the event this Resolution directly conflicts with the Tribal Constitution, Tribal Ordinances or Federal Laws, or any material facts concerning the issues presented are later found to be false, this Resolution shall be deemed null and void and have no legal effect.

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 **AUGUST 25, 2014** duly adopted by a vote of **TEN** for, **ZERO** against, and **ONE** abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it under the enumerated powers listed in Article IV, Section 1 of the WMAT Constitution, so ratified on September 30, 1993, and federally recognized pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).


Ronnie Lupe, Tribal Chairman

8/25/14
Date


Doreen T. Numkena, Tribal Secretary

8-25-2014
Date