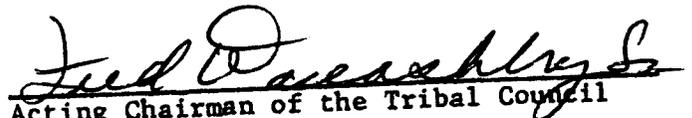
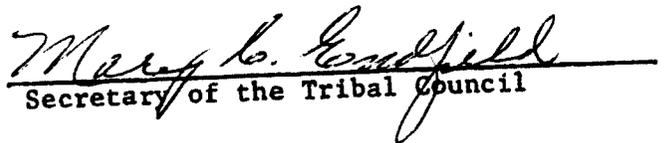


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe is an unchartered organization operating under the Indian Re-organization Act of June 18, 1934 (48 Stat. 984) as amended by the Act of June 15, 1935 (49 Stat. 378) and operating under the provisions of the Amended Constitution and By-Laws of the White Mountain Apache Tribe approved by the Secretary of the Interior, May 29, 1958, and adopted by the White Mountain Apache voters June 27, 1958; and
- WHEREAS, the White Mountain Tribal Council is authorized to borrow money and to pledge future tribal income under the provisions of Article V, Section 1 (1) of the Amended Constitution and By-Laws, and
- WHEREAS, Resolution of the Tribal Council No. 64-113 approves Modification No. 6, Section No. 2 of Contract No. 14-20-450-3804 extending the loan contract to January 1, 1969, and
- WHEREAS, there is an unadvanced amount under said contract of \$1,337,080.00, and
- WHEREAS, there is a need for \$50,300.00 to be loaned to the Apache Enterprise for capital improvements, and
- WHEREAS, the White Mountain Apache Enterprise Board of Directors have recommended approval of this additional loan of \$50,300.00 for capital improvements.
- BE IT RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to request an advance of \$50,300.00 for the White Mountain Apache Revolving Credit Program for relending to the White Mountain Apache Enterprise.
- BE IT FURTHER RESOLVED that the Chairman is hereby authorized and directed to request an advance of \$50,300.00 for the White Mountain Apache Revolving Credit Program under Contract No. 14-20-450-3804, and to execute all necessary documents and accept the conditions of approval made in connection with this advance.
- BE IT FURTHER RESOLVED that the \$50,000.00 is to be used for relending to the White Mountain Apache Enterprise for capital improvements.

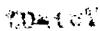
The foregoing resolution was on June 5, 1968 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council

Approved in Superintendent's Office

JUN 11 1968



Resolution No. 68-67