

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

- WHEREAS, the White Mountain Apache Tribe is an unchartered organization operated under the Indian Reorganization 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 Amended Constitution and Bylaws of the White Mountain Apache Tribe approved by the Secretary of the Interior, May 29, 1958 and adopted by the White Mountain Apache Tribal voters June 27, 1958, and
- WHEREAS, the White Mountain Apache Tribal Council is authorized to borrow money and to pledge future tribal income under the provisions of Article V, Section 1 (1) of Amended Constitution and Bylaws, and
- WHEREAS, there is an immediate need for \$100,000.00 for loans to tribal members who are unable to obtain financing elsewhere, and
- WHEREAS, there is an overall need for additional financing in the amount of \$1,014,000.00 for relending to individuals, associations of members and for advances to tribal enterprises for economic development on the reservation.
- BE IT RESOLVED that the requested modification of loan contract 14-20-450-3804 between the Tribe and the United States to provide for additional advances up to \$1,014,000.00, with an immediate advance of \$100,000.00 for relending to members is hereby approved.
- BE IT FURTHER RESOLVED that the Chairman or in his absence the Vice-Chairman or Acting Chairman is authorized and instructed to execute the request for modification for and on behalf of the Tribe and to bind the Tribe to the conditions thereof, to accept any conditions of approval of the modification for and behalf of the Tribe and to execute all necessary documents in connection with the advance of the \$100,000.00 requested for immediate advance.
- BE IT FURTHER RESOLVED that it is requested that repayment of the immediate advance of \$100,000.00 shall begin on July 1, 1979 and be scheduled annually thereafter in nine consecutive installments.
- BE IT FURTHER RESOLVED that future advances under the modification after advance of the \$100,000.00 shall be requested and approved by Council resolution.
- BE IT FURTHER RESOLVED that Resolution No. 69-59 adopted by the Tribal Council on May 7, 1969 approving a request for modification of the loan agreement for the advance of additional \$100,000.00 is hereby rescinded.

The foregoing resolution was on August 7, 1969 duly adopted by a vote of 6 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 Fred Bunsabky
Chairman of the Tribal Council

Mary C. Goodfield
Secretary of the Tribal Council

AUG 15 1969

Resolution No. 69-98