

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 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 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 By-Laws, and

WHEREAS, there is an immediate need for \$100,000.00 for loans to tribal members who are unable to obtain financing elsewhere.

BE IT RESOLVED that the requested modification of loan Contract 14-20-450-3804 between the Tribe and the United States for the purpose of borrowing \$100,000.00 is hereby approved and said funds will be used for relending to Tribal members.

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 on 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, 1980 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.

The foregoing resolution was on June 10, 1970 duly adopted by a vote of 8 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 (1) 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).

Received in Superintendent's Office

JUN 21 1970

STAMP

Frank B. Boushley, Jr.
Chairman of the Tribal Council

Max C. Goodell
Secretary of the Tribal Council