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 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 the Amended Constitution and By-Laws, and
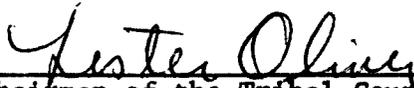
WHEREAS, Resolution of the Tribal Council No. 64-133 approved Modification No. 5, Section No. 2 of Contract No. 14-20-450-3804 extending the loan contract to January 1, 1967.

WHEREAS, there is an unadvanced amount under said contract of $1,637,080.00, and

WHEREAS, there is a need for $50,000.00 to be loaned to the Recreation Enterprise for improvement and development at Horseshoe Lake.

BE IT RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to request an advance of $50,000.00 for the White Mountain Apache Revolving Credit Loan Program under Contract No. 14-20-450-3804, and to execute all necessary documents in connection with the advance.

The foregoing resolution was on March 3, 1966 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).

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Chairman of the Tribal Council

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Secretary of the Tribal Council