

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

WHEREAS, the White Mountain Apache Tribe has had sufficient funds in the Indian Service Special Deposit Account the past three years to invest in Time Certificates of Deposit, and

WHEREAS, these investments have been made with the First National Bank of Arizona, and

WHEREAS, this Time Certificate of Deposit has been used as security for a line of credit through the First National Bank of Arizona, and

WHEREAS, business relationship with the First National Bank of Arizona has been satisfactory.

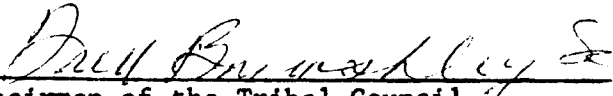
BE IT RESOLVED by the White Mountain Apache Tribe that the budget for the period of May 1, 1971 through April 30, 1972 be amended to include an advance of \$500,000.00 to purchase Time Certificates of Deposit in the amount sufficient enough to secure the line of credit with the First National Bank of Arizona.

BE IT FURTHER RESOLVED that \$300,000.00 of this be advanced specifically to secure the line of credit and the remaining \$200,000.00 to secure additional line of credit that may be needed or for budgetary purposes.

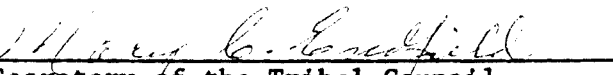
BE IT FURTHER RESOLVED that the Tribal Chairman and the Tribal Treasurer are authorized to execute the necessary documents in connection with this advance.

BE IT FURTHER RESOLVED that approval of this resolution cancels the authorization of a contingent advance of \$300,000.00 approved in Resolution No. 71-121.

The foregoing resolution was on April 19, 1972 duly adopted by a vote of 9 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 (k) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council