

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

WHEREAS, the White Mountain Apache Tribe, as the grantee under EPA Project No. C-04-226-04, Wastewater Management System (Segment 11), amount of \$4,268,035.34, has contracted with Stratton Brothers Construction Co. of Hurricane, Utah, for construction of the project, and

WHEREAS, progress payments to the Contractor during the construction will require up to \$2,500,000.00 of financing (per attached cash flow analysis), and

WHEREAS, the First Interstate Bank of Arizona (FISBA) is willing to provide a line of credit of \$2,500,000.00 at current rates of interest for the purpose of progress payments on the construction; provided, the Tribal Council by resolution guarantees repayment of said line of credit.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby guarantees repayment of a credit line up to \$2,500,000.00 at current interest rates; and hereby designates three (3) signatories to execute all necessary documents, notes, and lines of credit withdrawals:

Tribal Chairman, Ronnie Lupe
Tribal Treasurer, Hugh Lee
Tribal Administrative Manager, Donald R. Booker;

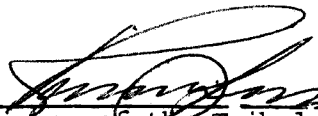
two (2) of which signatories must sign all documents and withdrawals.


The foregoing resolution was on April 17, 1984 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 (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).

RECEIVED

APR 27 1984

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council