

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

WHEREAS, the United States Department of Housing and Urban Development for the Hondah-Indian Pine Community waste water system, Project No. B86SR040817, will be withdrawn unless the Tribe obtains third party funding and notifies HUD that it has been successful in obtaining third party funding by July 18, 1986; and

WHEREAS, third party funding in the amount of \$252,000 may be in the form of a commercial loan from a financial institution which will satisfy the HUD requirements that third party funding be available; and

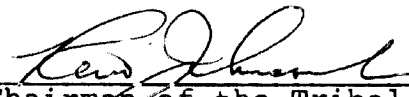
WHEREAS, obtaining said third party funding will maintain the Tribe's eligibility for approximately \$497,000 in grant funds from HUD for the Hondah-Indian Pine waste water system project; and

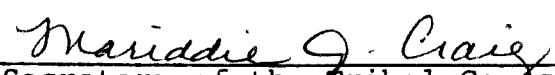
WHEREAS, the Council is advised by the Tribal Business Office that said loan can be repaid by the Tribe within 90 days and request authorization to obtain said 90-day commercial loan in order to satisfy the third party funding requirement.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that based on the foregoing HUD requirements, it hereby authorizes the Tribal Chairman, and in his absence the Vice-Chairman, to sign any and all necessary documents to obtain a 90-day commercial loan from the First Interstate Bank in the amount of \$252,000 in order to satisfy the HUD third party funding requirement for the Hondah-Indian Pine community waste water system Project No. B86SR040817.

The foregoing resolution was on July 14, 1986 duly adopted by a vote of 9 for and 2 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(i&j) of the Amended Constitution and Bylaws 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
JUL 20 1986
Tribal Council


Chairman of the Tribal Council


Secretary of the Tribal Council