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

- WHEREAS, the White Mountain Apache Queen Committee has come before the Tribal Council and requested a loan in the amount of \$12,000.00 to finance activities of the Queen Committee commencing August 19, 1990 through August 19, 1991; and
- WHEREAS, the Tribal Council is agreeable to loaning the sum requested based on representations by the Queen Committee spokesperson that said amount will be repaid before the election of the new Queen in 1991.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes a loan of \$12,000.00 to the White Mountain Apache Queen Committee for the purpose of financing the activities of the committee for the period of August 1990 through August 1991.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby conditions this loan upon accurate records of all expenditures made by the Queen Committee which includes retaining all bills and receipts for travel and other expenses of the Committee.
- BE IT FURTHER RESOLVED by the Tribal Council that it hereby directs the Office of the Tribal Attorney to draft any appropriate Promissory Note setting out the terms for repayment of this loan.

The foregoing resolution was on July 11, 1990, duly adopted by a vote of <u>four</u> for and <u>zero</u> 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 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).

ROEVED

Chairman of the Tribal Council

JUL 25 1990

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Secretary of the Tribal Council