

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

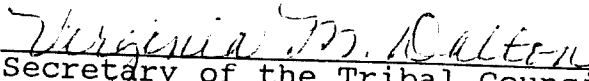
- WHEREAS, the Super Value Grocery Chain of Albuquerque, New Mexico has provided groceries to the White Mountain Apache Commercial Center and other enterprises of the White Mountain Apache Tribe; and
- WHEREAS, said vendor has required that a letter of credit in the amount of \$100,000 be issued in its favor in order to guarantee payment of grocery items delivered to the Commercial Center; and
- WHEREAS, this has been the past and present practice for several years; and
- WHEREAS, the First Interstate Bank of Arizona has issued a letter of credit in said amount and the Tribe has placed with the Bank a \$100,000 certificate of deposit as security for said letter of credit; and
- WHEREAS, the First Interstate Bank of Arizona has requested a Tribal Council resolution for their records authorizing the pledge of the \$100,000 certificate of deposit for the letter of credit; and
- WHEREAS, the Tribal Council hereby approves of said request and reaffirms its authorization for the certificate of deposit herein.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and reaffirms the deposit of a \$100,000 certificate of deposit as security for a letter of credit payable to the Super Value Grocery Chain of Albuquerque, New Mexico.

BE IT FURTHER RESOLVED by the Tribal Council that it authorizes and directs the Tribal Chairman or the Vice Chairman in the Chairman's absence, and the Tribal Treasurer, to sign any and all documents necessary or required by the Tribe or the First Interstate Bank of Arizona to effectuate this resolution.

The foregoing resolution was on October 11,, 1990, duly adopted by a vote of FOUR for and ONE 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 Consti- tution 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).


Chairman of the Tribal Council


Secretary of the Tribal Council