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

- WHEREAS, the White Mountain Apache Tribe has received a Rural Economic and Community Development (RECD) loan in the amount of \$840,000 for the solid waste landfill facility and related collection equipment; and
- WHEREAS, in order to process the loan, the Tribal Council, as the governing body of the White Mountain Apache Tribe, is required to adopt the loan resolution set forth in USDA-FmHA Form 1942-47 (Rev. 1-90), attached to this resolution and incorporated by reference herein; and
- WHEREAS, the Tribal Council has reviewed the loan resolution for the \$840,000 loan for the solid waste landfill facility and related collection equipment, and is agreeable to the terms thereof, all of which are incorporated by reference herein.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached loan resolution on USDA-FmHA Form 1942-47 (Rev. 1-90), incorporated by reference herein, and directs the Tribal Chairman and Secretary of the Tribal Council to execute the attached USDA-Farmers Home Administration Loan Resolution in accordance with the terms thereof on behalf of the White Mountain Apache Tribal Council, said loan resolution adopted this 14th day of February, 1996.

The foregoing resolution was on <u>February 14, 1996</u>, duly adopted by a vote of <u>ten</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 IV, Section 1 (a), (b), (I), (j), (k), (l), (m), (q), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

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Secretary of the Tribal Council