

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

WHEREAS, the White Mountain Apache Tribal Council has been advised that the United States RECD has funding available in the amount of \$422,200 which the White Mountain Apache Tribe wishes to obtain and utilize for the construction of the water distribution system to serve the communities in the Carrizo area; and

WHEREAS, the Tribal Council has been informed that the funds are available on a grant/loan basis with \$211,100 of the funding being available through a grant and \$211,100 of the funding being available pursuant to a 40-year loan at an approximate 5% interest rate; and

WHEREAS, the Tribe wishes to obtain the funding and to comply with all of the funding requirements, one of which is to pledge certain security for the repayment of the loan portion, and another of which is to provide a statement from the tribal governing body evidencing the tribe's intention to fully repay the loan and to guarantee its repayment with the full faith and credit of the White Mountain Apache Tribe; and

WHEREAS, it has been determined by the Tribal Council to pledge as partial security for the loan the revenues generated by the Carrizo Water System and to provide the requested governing body statement.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby guarantee repayment of the RECD loan in the amount of \$211,100 with the full faith and credit of the White Mountain Apache Tribe and as further security for the payment of the loan does hereby pledge the revenues generated by the Whiteriver Water System toward the repayment of this loan.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Tribal Planner's Office is hereby directed to finalize the grant/loan application and the Tribal Chairman is hereby authorized to sign any and all documents as reviewed and approved by the Tribal Attorney necessary to finalize the grant/loan agreement.

Resolution No. 09-97-295

The foregoing resolution was on September 11, 1997 duly adopted by a vote of ten for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (j), (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



Secretary of the Tribal Council