

**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 Department of Agriculture - Rural Development has funding available in the amount of \$624,000 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 Cedar Creek area; and

WHEREAS, the Tribal Council has been informed that the funds are available on a grant/loan basis with the \$312,000 of the funding being available through a grant and \$312,000 of the funding being available pursuant to a 40-year loan at 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 Cedar Creek Water System and to provide the requested governing body statement.

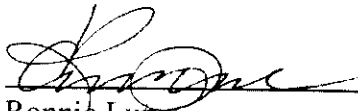
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby guarantee repayment of the Rural Development loan in the amount of \$312,000 with the full faith and credit of the White Mountain Apache Tribe and as further security for the payment of the loan does hereby pledge the revenues generated by the Cedar Creek 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. 04-98-81

The foregoing resolution was on April 13, 1998 duly adopted by a vote of six 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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 04-98-81.



Ronnie Lupe
Tribal Chairman



Lafe Althna
Vice Chairman

Judy Dehose
District I Council Member

Harley Janeway
District I Council Member

Lynn Cody
District II Council Member



Romeo Dazen
District II Council Member



Alvin DeClay
District III Council Member

Margaret Baha-Walker
District III Council Member




Frank Endfield Jr.
District IV Council Member

Guy Massey Jr.
District IV Council Member



Herbert Tate
District IV Council Member

ATTEST:



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE

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

WHEREAS, the Inauguration Committee for Tribal Council Chairman-elect, Dallas Massey, has requested Tribal Council approval to direct and authorize Hondah Casino Management to sponsor a reception for Chairman-elect, Dallas Massey, on Tuesday, May 5, 1998, at the Hondah Convention Center during the hours of 7:00 p.m. to 10:00 p.m., and

WHEREAS, the Tribal Council is advised that the reception will be for approximately 250 persons and that non-alcoholic refreshments and hors d' oeuvres appropriate for the occasion will be provided; and

WHEREAS, the Tribal Council does not formally meet until May 6, 1998, thereby necessitating a walk-through resolution; and

WHEREAS, Casino Management has requested a Council Resolution directing and authorizing Hondah Casino to sponsor said reception.

BE IT FURTHER RESOLVED by the Tribal Council that Casino Management is directed to prepare sufficient non-alcoholic refreshments and food appropriate for the occasion for approximately 250 guests.

The foregoing resolution was on April 20, 1998 duly adopted by a vote of eight 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), (k), (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).

**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 Department of Agriculture - Rural Development has funding available in the amount of \$624,000 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 Cedar Creek area; and

WHEREAS, the Tribal Council has been informed that the funds are available on a grant/loan basis with the \$312,000 of the funding being available through a grant and \$312,000 of the funding being available pursuant to a 40-year loan at 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 Cedar Creek 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 Rural Development loan in the amount of \$312,000 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 Cedar Creek 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. 04-98-81

The foregoing resolution was on April 13, 1998 duly adopted by a vote of six 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).

Signatures of the members of the Tribal Council represent their approval of Tribal Resolution No. 04-98-81.



Ronnie Lupe
Tribal Chairman



Lafe Algha
Vice Chairman

Judy Dehose
District I Council Member

Harley Janeway
District I Council Member

Lynn Cody
District II Council Member



Romeo Dazen
District II Council Member



Alvin DeClay
District III Council Member

Margaret Baha-Walker
District III Council Member




Frank Endfield Jr.
District IV Council Member

Guy Massey Jr.
District IV Council Member



Herbert Tate
District IV Council Member

ATTEST:



Virginia M. Dalton
Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE