

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

WHEREAS, Tribal Consultant Milfred Cosen would like to explore the opportunities that may be available to the Tribe to obtain a BIA guarantee for a line of credit for the Tribe; and

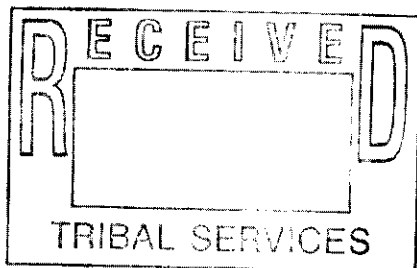
WHEREAS, a BIA loan guarantee would enable the Tribe to get favorable rates of interest on any such line of credit, and could significantly reduce the need for collateral for such line of credit; and

WHEREAS, the Tribal Council is advised by Mr. Cosen that he needs a Council resolution authorizing him to seek the BIA loan guarantee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes Tribal Consultant, Milfred Cosen, to seek a loan guarantee from the BIA for the purpose of securing a line of credit for the Tribe.

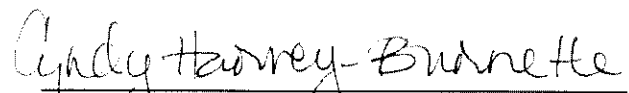
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it directs that Mr. Cosen shall work with the Tribal Controller and Tribal Treasurer concerning the scope of activities outlined in this Resolution, and report back to the Tribal Council on any results he achieves in seeking the loan guarantees.

The foregoing resolution was on November 4, 1999 duly adopted by a vote of SIX for, ONE against, and TWO abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (e), (h), (i), (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).





ACTING Chairman of the Tribal Council



Secretary of the Tribal Council