

**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 agency has funding available in the total amount of \$624,000, which the White Mountain Apache Tribe wishes to obtain and utilize for the construction of the sewer and wastewater system to serve the community of Cedar Creek; and

**WHEREAS**, the Tribal Council has been informed that the funds are available on a grant/loan basis with funding being available pursuant to a 40-year loan at an approximately 4.5% interest rate; and

**WHEREAS**, the Tribes wishes to obtain the funding at the highest grant basis available 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 government 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

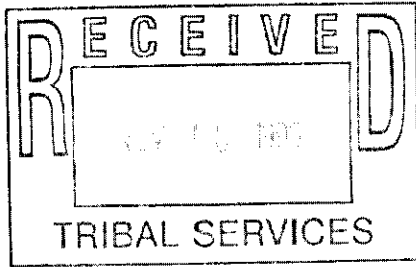
**WHEREAS**, it has been determined by the Tribal Council to pledge as partial security for the loan the revenues generated by the Cedar Creek System and to provide the requested governing body statement.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby guarantees repayment of the Rural Development loan in a maximum 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.

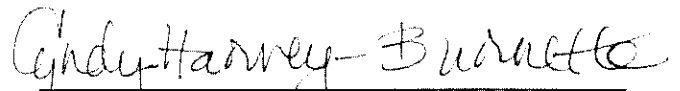
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Tribal Engineer and Tribal Attorney are hereby directed to finalize the grant/loan application and the Tribal Chairman is hereby authorized to sign any and all documents, as reviewed and approved by the Tribal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

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it directs the Tribal Engineer to use his best efforts to ensure that the Tribe obtains the maximum amount of grant funds for the project.

The foregoing resolution was on November 4, 1999 duly adopted by a vote of SEVEN for, ONE against, and ONE abstention 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).



  
**ACTING** Chairman of the Tribal Council

  
Secretary of the Tribal Council