

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

WHEREAS, the White Mountain Apache Fire Department has negotiated a proposal with Emergency One, Inc. and Federal Signal Corporation of Oak Brook, Illinois for the acquisition of a new rescue/fire pumper vehicle; and

WHEREAS, the total acquisition cost for the vehicle, through a lease/finance payment schedule, will total \$325,085.50, with \$95,593.50 of that amount paid for interest at a rate of 6.89% per annum, and \$229,492.00 paid for principal; and

WHEREAS, the acquisition is needed for the Fire Department operations, and has been approved for funding through the Tribal budgeting process and the Tribal Budget Committee; and

WHEREAS, the Tribal Council has reviewed the documents necessary to complete the transaction; and

WHEREAS, the transaction will require a limited waiver, in Tribal Court only, of the Tribe's sovereign immunity, as may be necessary for the lender to enforce the terms of the lease in the event of a default; and

WHEREAS, the remedies in the event of a default, including the scope and purpose of the limited waiver of sovereign immunity and retention of Tribal Court jurisdiction over any proceeding are set forth in the documents reviewed by the Tribal Council; and

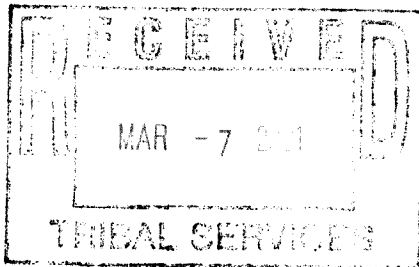
WHEREAS, the Council will authorize this transaction in order to acquire the equipment for the Tribe's fire fighting needs.

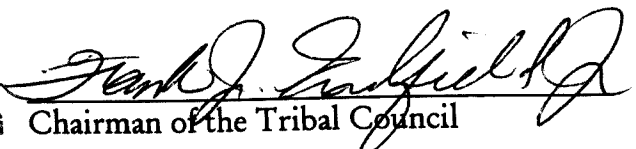
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the transaction for the lease/purchase financing and acquisition of the new rescue/fire pumper from Emergency One, Inc., and Federal Signal Corporation, and on that basis approves the execution of the documentation prepared to complete this transaction.

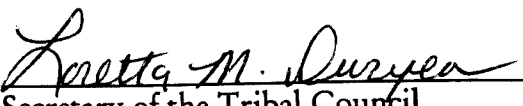
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates authority to the Tribal Chairman, or in his absence the

Vice-Chairman, as well as other authorized Tribal staff, including the Tribal Attorney to finalize and complete the documents necessary to carry out the intent of this Resolution, including, but not limited to, the Opinion of Legal Counsel.

The foregoing resolution was on February 28, 2001 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), (b), (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


ACTING Secretary of the Tribal Council