



Resolution No. 08-2006-263

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

**(Approving Ninth Amendment to Credit Agreement between Wells Fargo Bank, N.A. and
the White Mountain Apache Tribe)**

WHEREAS, pursuant to Resolution No. 01-00-19, the White Mountain Apache Tribe entered into a credit agreement (the "Agreement") with Wells Fargo Bank (the "Bank") on January 3, 2000; and

WHEREAS, the terms of the Agreement require an annual review; and

WHEREAS, the last renewal was made pursuant to Resolution No. 03-2006-89, which expired on June 01, 2006; and

WHEREAS, the Controller and Treasurer recommend a Ninth Amendment (the "Amendment") to the Agreement, which substitutes the following terms:

1. Term. The last date upon which the Bank will make advances under the Revolving Line of Credit ("RLC") is hereby extended to December 31, 2006; and

WHEREAS, all other terms and conditions of the underlying Agreement will remain in full force and effect, including a limited waiver of sovereign immunity provided pursuant to Resolution No. 01-00-19; and

WHEREAS, the Amendment has been reviewed by the Controller, the Treasurer and the Tribal Attorney, who finds that the Amendment will continue to allow the Tribe to use funds under the Revolving Line of Credit for the purposes of addressing the Tribe's daily cash flow requirements; and

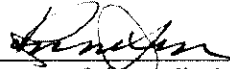
WHEREAS, the Tribal Council finds that the Amendment is in the best interests of the Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

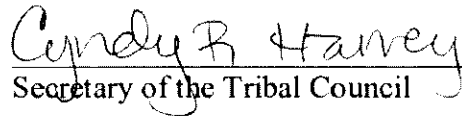
1. A Ninth Amendment to the Credit Agreement between Wells Fargo Bank, N.A. and the White Mountain Apache Tribe, is hereby approved and shall include the following terms:
 - A. Term. The last date upon which the Bank will make advances under the Revolving Line of Credit is hereby extended to December 31, 2006.
2. The Chairman, or in his absence the Vice-Chairwoman, is hereby authorized to execute the Amendment and any and all documents necessary to effectuate the intent of this Resolution.

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The foregoing resolution was on August 4, 2006, duly adopted by a vote of EIGHT for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the 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).



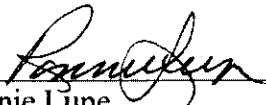
Chairman of the Tribal Council



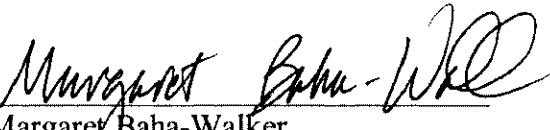
Secretary of the Tribal Council

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Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 08-2006-263 dated the 4th day of August 2006.




Ronnie Lupe
Tribal Chairman
WHITE MOUNTAIN APACHE TRIBE



Margaret Baha-Walker
Vice Chairwoman
WHITE MOUNTAIN APACHE TRIBE

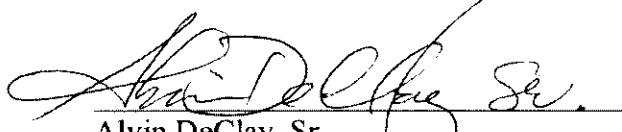
Arnold Beach, Sr.
District I Council Member
WHITE MOUNTAIN APACHE TRIBE



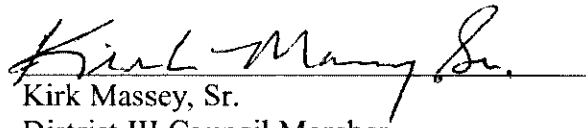
Evangeline Gatewood
District I Council Member
WHITE MOUNTAIN APACHE TRIBE

Lafe Altaha
District II Council Member
WHITE MOUNTAIN APACHE TRIBE

Victoria Brewer
District II Council Member
WHITE MOUNTAIN APACHE TRIBE



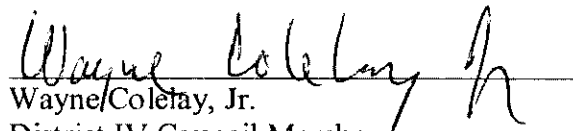
Alvin DeClay, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE



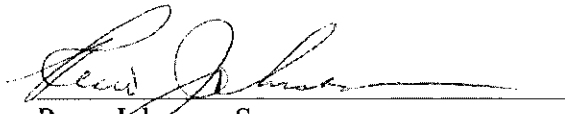
Kirk Massey, Sr.
District III Council Member
WHITE MOUNTAIN APACHE TRIBE



Noland Clay
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

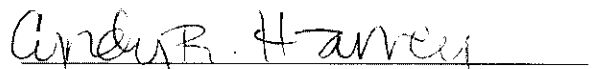


Wayne Colefay, Jr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE



Reno Johnson, Sr.
District IV Council Member
WHITE MOUNTAIN APACHE TRIBE

ATTEST:



Cindy R. Harvey, Tribal Council Secretary
WHITE MOUNTAIN APACHE TRIBE