

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

WHEREAS, the present Declaration of Policies and Plan of Operation for the White Mountain Apache Tribal Revolving Credit Program has been amended several times, and

WHEREAS, the Credit Committee has reviewed a new Plan consolidating all amendments into one Plan, and

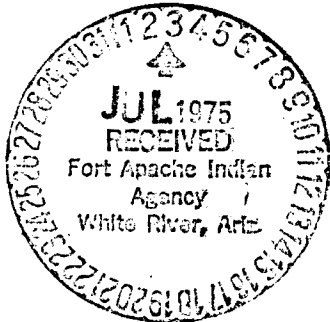
WHEREAS, there are no other changes in the Plan approved on May 8, 1967, and

WHEREAS, the Credit Committee recommends Tribal Council approval of the new Plan.

BE IT RESOLVED that after due and careful consideration of the Declaration of Policies and Plan of Operation as revised, is hereby approved and shall henceforth govern all future loans and modifications made by the tribe under the Revolving Credit Program.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to sign the revised Plan of Operation and to accept any conditions of approval that may be requested.

The foregoing resolution was on July 1, 1975 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



ACTING Joan Gitchey
Chairman of the Tribal Council

Ward C. Crawford
Secretary of the Tribal Council