

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

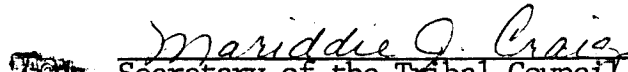
WHEREAS, Frank Walker's appointment on the Credit Committee will expire on December 31, 1976; and

WHEREAS, the said Frank Walker has done an outstanding job on the Committee;

BE IT RESOLVED that Frank Walker is hereby reappointed on the Credit Committee for a three (3) year term beginning January 1, 1977, and terminating December 31, 1979.

The foregoing resolution was on January 6, 1977, 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) and (s) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council