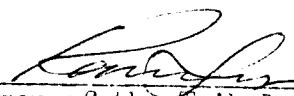
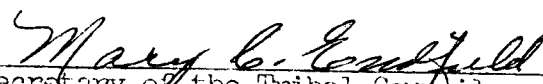


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, numerous inquiries and complaints have been made to members of the Tribal Council regarding the operation of the Credit Union which is an entirely privately owned and controlled credit union, non-related to any Tribal Governmental enterprise or operation; and
- WHEREAS, the Tribal Council has been advised from various sources that the Tribal Administrative Manager may be involving the Tribal Administrative Office in the operation of the Credit Union without the knowledge and approval of the Tribal Council; and
- WHEREAS, the Tribal Council wishes to emphasize that it never gave approval for any employee of the tribal government or any tribal governmental enterprise to take part in the management or operation of a credit union except in their capacity as a private share holder or interested party; and
- WHEREAS, the Tribal Council recognizes the credit union as a private organization with its own Board of Directors duly elected by its constituent share holders; and
- WHEREAS, the Tribal Council has never authorized a guarantee of any deposits or loans connected with the Credit Union and had always expected that the Credit Union would abide by Federal Deposit Insurance Corporation regulations as it is chartered by the F.D.I.C.; and
- WHEREAS, reports of tribal employees becoming involved in the operation of the Credit Union during tribal business office hours is disturbing to the Tribal Council in that it regards the Credit Union as an entirely separate entity from Tribal Government and Tribal enterprises being of an entirely private nature; and
- WHEREAS, the Tribal Council concludes that it should make some inquiry into the degree of involvement in which tribal employees have become involved with the operation of the Credit Union so as to insure that there is no confusion or conflict of interest resulting from the mixing of a private credit union with tribal business management and that, therefore, some accounting or audit or investigation should be conducted as to that degree of involvement.
- BE IT RESOLVED by the White Mountain Apache Tribal Council that it hereby directs Marcello Minjarez to appear before the Tribal Council, upon receipt of notice from the Tribal Chairman and to explain to the Tribal Council any and all involvement of the Tribal Business Office with the management and operation of the Credit Union.
- BE IT FURTHER RESOLVED that the Tribal Council requests the Chairman of the Board of Directors of the Credit Union to appear before the Council on that same date and explain any and all involvement of the Tribal Business Office with the Credit Union and the reasons given by the Federal Examiners for the recent closure of the Credit Union.

The foregoing resolution was on June 3, 1982 duly adopted by a vote of 8 for and 1 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a, i, r, t & u) 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).


Chairmen of the Tribal Council


Secretary of the Tribal Council

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