

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

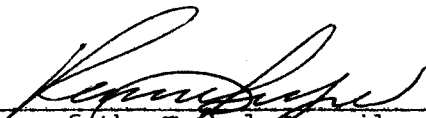
WHEREAS, Frank Walker was reappointed on the Credit Committee for a three-year term beginning on January 1, 1983, and terminating on December 31, 1985, and

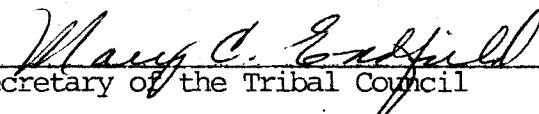
WHEREAS, Frank Walker submitted his resignation to the Credit Committee on January 7, 1985, with a year remaining on his term, and

WHEREAS, the Credit Committee has recommended the following names to be considered Calvert Pailzote, Vernon Susan, Jimmie Riley, or Marjorie Quade, to replace Frank Walker for the remainder of the term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Jimmie Riley is hereby appointed to succeed Mr. Frank Walker as a member of the Credit Committee, Revolving Credit Program to fill the unexpired term of Frank Walker, which term will end on December 31, 1985.

The foregoing resolution was on January 10, 1985 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 & 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).

  
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Chairman of the Tribal Council

  
\_\_\_\_\_  
Secretary of the Tribal Council

**RECEIVED**

JAN 24 1985

FORT. APACHE INDIAN  
AGENCY  
HITRIVER, AP