

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

WHEREAS, the Tribal Council has been advised by Vice-Chairman Lafe Altaha that there is a proliferation of Visa Cards, American Express and other bank cards issued by financial institutions being used without appropriate administrative control; and

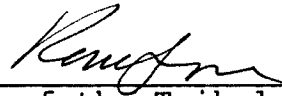
WHEREAS, the Tribal Council concludes that the financial condition of the Tribe warrants that the use of these cards be curtailed immediately, that an inventory list of all existing issued bank cards be compiled and that all bank cards be turned into the Tribal Controller's Office with the exception of bank cards for the Chairman and Vice-Chairman and gasoline credit cards for Enterprises.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the Tribal Controller to immediately:

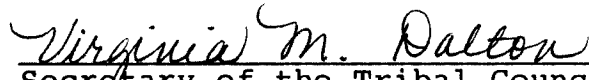
1. Compile an inventory list by name of all persons who have been issued American Express, Visa or other bank cards, identifying the name of the financial institution and card issued;
2. Have delivered, retrieved and surrendered, all American Express, Visa and other bank cards presently issued and circulating;
3. Secure in a SAFE all surrendered cards until ordered disposed and notify the respective issuing banking and financial institutions that said cards have been cancelled;
4. Provide a written report to the Office of the Chairman and Vice-Chairman when all cards have been surrendered to the Office of the Tribal Controller together with proof that said cards have been secured and cancelled.

Resolution No. 05-90-96

The foregoing resolution was on May 16, 1990, duly adopted by a vote of nine for and zero 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 Bylaws 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

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MAY 22 1990

Department of the Agency
Tribal Council, Arizona