

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

WHEREAS, the Tribal Council is of the opinion that there should be changes in the Revolving Credit Committee and that previous Tribal Council Resolutions No. 02-89-47, 09-89-215 and 09-89-299 should be rescinded; and

WHEREAS, the Tribal Council is of further opinion that the present five (5) member Committee should be reduced to a three (3) member committee; and

WHEREAS, it is recommended that Steve Lupe, Slim Quay and Ernie Crocker be appointed as the Revolving Credit Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds Resolutions No. 02-89-47, 09-89-215 and 09-89-299.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby reduces the Revolving Credit Committee from five (5) persons to three (3), and appoints Steve Lupe, Slim Quay and Ernie Crocker to serve with their consent, as the Revolving Credit Committee until further notice by the Tribal Council.

BE IT FURTHER RESOLVED by the Tribal Council that the Plan of Operation of the Credit Committee is changed to reflect the reduction of members by 1) amending Section 6 Credit Committee to read:

1. "All credit activities of the Tribe will be administered by a Committee of three members selected by the Tribal Council".
2. Amending Section (e) Quorum to read: "Two members will constitute a quorum at any meeting".

Resolution No. 04-91-108

The foregoing resolution was on April 11, 1991 , duly adopted by a vote of seven 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) and (s) 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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FORT APACHE INDIAN AGENCY  
WHITERIVER, ARIZONA