

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe by prior resolution, 04-91-108, appointed Ernie Crocker to the Revolving Credit Committee; and

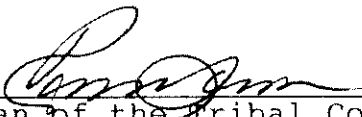
WHEREAS, the Tribal Council is advised that Mr. Crocker cannot accept his appointment; and

WHEREAS, in his stead, Mr. Raymond Kane is nominated as a suggested appointee to the committee; and

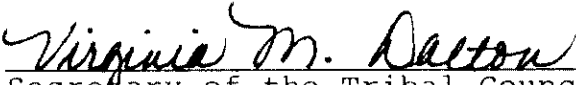
WHEREAS, the Tribal Council concurs in the recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Raymond Kane to the Revolving Credit Committee, to serve until further notice from the Tribal Council.

The foregoing resolution was on June 05, 1991, 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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JUN 21 1991

FORT APACHE INDIAN AGENCY
WHITE MOUNTAIN, ARIZONA