

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

- WHEREAS**, the Tribal Council of the White Mountain Apache Tribe has authorized the Credit Committee to have full authority in the operation of the Tribe's Revolving Credit Program; and
- WHEREAS**, the Credit Committee is of the opinion that there should be changes in the Credit Committee membership to adequately address the reorganization plan for the Tribal Revolving Credit Program; and
- WHEREAS**, Mr. Lynn Cody is a member of the Tribal Council which, according to the existing plan of operation and the proposed loan policy, disqualifies him as a member of the Credit Committee; and
- WHEREAS**, the Credit Committee at its June 11, 1998 meeting approved the attached Credit Committee resolution number CC-99-01 recommending to the Tribal Council certain replacements and reappointments to the Credit Committee; and
- WHEREAS**, the Tribal Council has reviewed the Credit Committee resolution and wishes to make changes to some of the recommendations contained therein; and
- WHEREAS**, the Tribal Council accepts the Credit Committee recommendation to reappoint Raymus Albert to the Credit Committee for a term ending December 31, 1999; and
- WHEREAS**, the Tribal Council also accepts the Credit Committee recommendation that Raymond Endfield, Jr. be appointed to the Credit Committee for a three year term ending on December 31, 2000; and
- WHEREAS**, the Tribal Council wishes to appoint Franklin Quintero, Sr. to a term ending on December 31, 1998; and
- WHEREAS**, the appointments set forth herein are of staggered duration to provide continuity to the board membership; and
- WHEREAS**, all subsequent terms after the termination dates shall be for regular terms as set under the Credit Committee policies and plan of operation; and
- WHEREAS**, the Credit Committee recommends that the Tribal Council raise the compensation for members from \$50 per meeting to \$75 per meeting, as no adjustment has been made in the rates paid to members to compensate for the increased costs of living or increased work volume and responsibility of the committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Raymus Albert to a new term on the Credit Committee ending on December 31, 1999.

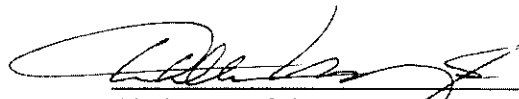
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Raymond Endfield, Jr. to a three year term on the Credit Committee ending December 31, 2000.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Franklin Quintero to a term on the Credit Committee ending December 31, 1998.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the three individuals named above shall be sole members of the Credit Committee and that the Tribal Council extends its thanks and appreciation to the departing committee members, Lynn Cody and Raymond Kane, for their service.

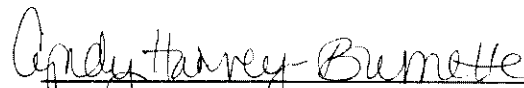
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that compensation for attendance by members at Credit Committee meetings is set at \$75 per meeting.

The foregoing resolution was on June 29, 1998 duly adopted by a vote of four for and two against and one abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (c), (h), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council

11/16/98



Secretary of the Tribal Council