

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

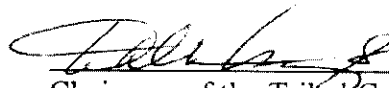
**WHEREAS**, Franklin Quintero, Sr., term on the Credit Committee of the Tribal Revolving Credit Program expired on December 31, 1998; and

**WHEREAS**, Franklin Quintero, Sr., has served diligently on said committee; and

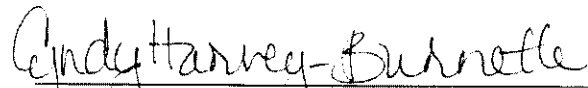
**WHEREAS**, the Credit Committee recommends to the Tribal Council of the White Mountain Apache Tribe that Franklin Quintero, Sr. be re-appointed to the Credit Committee for a three-year term beginning on January 1, 1999 and terminating on December 31, 2001.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Franklin Quintero, Sr. is hereby re-appointed to the Credit Committee for a three-year term beginning January 1, 1999, and terminating on December 31, 2001.

The foregoing resolution was on February 4, 1999 duly adopted by a vote of six for, zero 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), (e), (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



Secretary of the Tribal Council

**RESOLUTION OF THE CREDIT COMMITTEE  
OF THE TRIBAL REVOLVING CREDIT PROGRAM  
WHITE MOUNTAIN APACHE TRIBE**

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is recognized by the United States of America, as the governing body of the Tribe; and

WHEREAS, the Tribal Council of the White Mountain Apache Tribe appointed the Credit Committee to have full authority to act for and on behalf of the Tribe in all phases of its credit operations; and

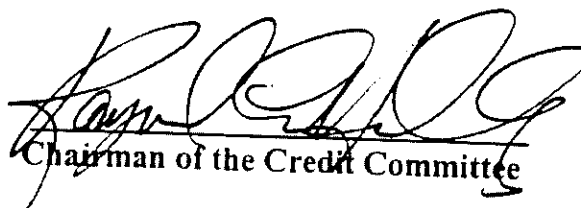
WHEREAS, the Credit Committee recommends to the Tribal Council of the White Mountain Apache Tribe that Mr. Franklin Quintero Sr. be re-appointed for a term of three years, expiring on December 31, 2001; and

BE IT RESOLVED THAT, by the Credit Committee of the Revolving Credit Program of the White Mountain Apache Tribe that at their meeting on January 25, 1999, they have recommended Mr. Franklin Quintero Sr. be re-appointed as Member to the Credit Committee.

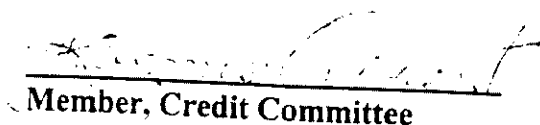
**CERTIFICATION**

I, the undersigned, as Chairman of the Credit Committee of the White Mountain Apache Tribal Revolving Credit Program, hereby certify that the membership of the Credit Committee is established at 3 members, of whom 3 constituting a quorum, were present at a meeting thereof duly and regularly called, noticed, convened, and held this 25<sup>th</sup> day of January, 1999, and that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 3 members; and that said Resolution has not been rescinded or amended in any way.

Dated this 25<sup>th</sup> day of January, 1999.

  
Chairman of the Credit Committee

ATTEST:

  
Member, Credit Committee

Resolution CC-99-03