

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

WHEREAS, Ruby Altaha has resigned her position as Director of the Revolving Credit Program; and

WHEREAS, Ms. Altaha has been employed by the Revolving Credit Program for 15 years and has extensive knowledge of the operations of the program and the status of the current projects; and

WHEREAS, the Tribal Council concurs that it is vital to the success of the Program to have Ms. Altaha remain involved with Revolving Credit in some capacity; and

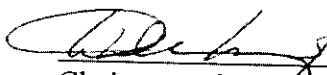
WHEREAS, Ms. Altaha has agreed to provide technical assistance on an as needed basis to the Program; and

WHEREAS, the Tribal Council concludes that it would be in the best interests of the Revolving Credit Program to appoint Ruby Altaha as an advisor to the Revolving Credit Committee, to assist with the selection and training of a new director, to provide technical assistance to the staff, to assist with the Fannie Mae program, and to assist with the loan documents to implement the construction project of five new units. Ruby Altaha shall not have any voting authority other authority to obligate, bind and commit the Committee and the Revolving Credit Program while providing technical assistance.

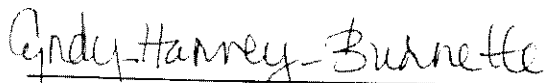
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Ruby Altaha as technical advisor to the Revolving Credit Committee.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends its most sincere appreciation to Ruby Altaha for her 15 years of service as Director of Revolving Credit.

The foregoing resolution was on September 2, 1999 duly adopted by a vote of FIVE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (h), (i), (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