



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

**(Instituting New Policy for Credit, Payroll Deductions, and Cash Advances
at Tribal Stores and Rescinding Resolution 06-2007-249)**

- WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS**, the General Manager of the Convenience Stores did present the budget for the Tribal Convenience Stores for Fiscal Year 2007-2008; and
- WHEREAS**, the budget noted a substantial amount of receivables were attributable to credit, payroll deductions and cash advances, which has an adverse affect on cash revenues; and
- WHEREAS**, the General Manager, together with the Budget and Finance Committee, recommend a new policy to terminate all loans, payroll deductions and cash advances for purposes of purchasing products sold at Tribal Convenience Stores; and
- WHEREAS**, it was further recommended that only emergency service personnel be exempted from the Convenience Store policy, which should include law enforcement officers, fire fighters, game wardens and EMS ambulance workers; and
- WHEREAS**, the Tribal Council did pass Resolution No. 06-2007-249, but seeks to rescind it in order to extend the policy to Apache Auto and Tire Shop, Sundown Liquor, Apache Enterprise Office and Cibecue Commercial Center, except for payroll deductions; and
- WHEREAS**, the Tribal Council concurs with the policy recommendation made herein, and finds that the policy will improve cash receipts and revenues at the Tribal Stores.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Resolution No. 06-2007-249 is hereby rescinded.
- BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the following policy measure shall be hereby implemented and posted at all Tribal Convenience Stores:

“No credit, payroll deductions or cash advances shall be made to customers.”

NOTE: Emergency service personnel are exempt, which include law enforcement officers, fire fighters, game wardens and EMS ambulance workers in the performance of their duties.

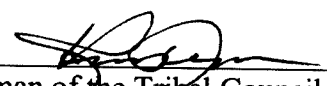
Resolution No. 06-2007-250

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the following measure shall be hereby implemented and posted at the Apache Auto and Tire Shop, Sundown Liquor, Apache Enterprise Office and Cibecue Commercial Center:

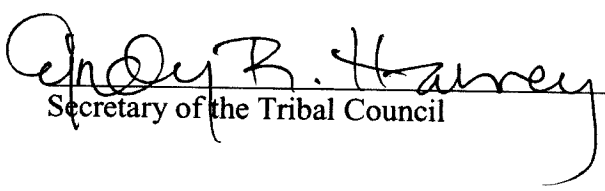
“No credit or cash advances shall be made to customers.”

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all document necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **JUNE 14, 2007** duly adopted by a vote of **FIVE** for, and **ZERO** against, and **TWO** abstentions by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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