



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

(Approving Ermon Colelay's Request for a Revolving Credit Loan)

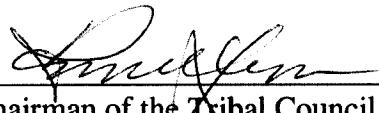
- WHEREAS,** Ermon Colelay has applied for a tribal loan in the amount of \$19,150.00 from the Revolving Credit Program in order to construct an addition; and
- WHEREAS,** The loan application was presented to the Credit Committee at their meeting on March 14, 2008, after discussion the committee recommended approval; and
- WHEREAS,** The Plan of Operation for the Revolving Credit Program states in part 6, Section j, "... Committee members will not be eligible to receive loans from the Tribe during the time they are members of the Committee, unless their applications are approved by a majority vote of the Tribal Council of the White Mountain Apache Tribe..."; and
- WHEREAS,** The loan application requires Tribal Council approval because Ermon Colelay is a member of the Credit Committee for the Revolving Credit Program; and
- WHEREAS,** given the urgency of Ermon Colelay's request, the Tribal Council further finds that the request for the Revolving Credit application needs to be considered and made outside of its regularly scheduled meeting; and
- WHEREAS,** the Tribal Council further finds that: (1) this Resolution may be voted upon by signature of a member of the Tribal Council where a signature indicates a vote for this Resolution, (2) the Tribal Council Secretary should attempt to obtain signatures for members of the Tribal Council personally, (3) no signature would mean that the respective Tribal Council member is against this Resolution, (4) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the loan application submitted by Ermon Colelay is approved in the amount of \$19,150.00.

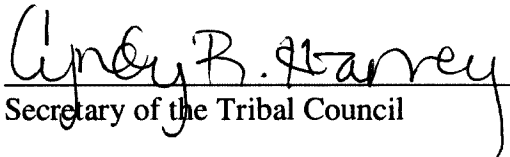
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that given the urgency of the request described herein, this Resolution may be voted upon as follows: (a) by signature of a member of the Tribal Council, including the Chairman of the Tribal Council and the Vice-Chairwoman of the Tribal Council, where a signature indicates a vote for this Resolution, (b) the Tribal Council Secretary shall attempt to obtain signatures for members of the Tribal Council personally, (c) no signature shall mean that the respective Tribal Council member is against this Resolution, (d) the Tribal Council Secretary should wait no longer than a reasonable period of time to obtain a vote by signature or by no signature, and so indicate that this Resolution was presented to the respective member of the Tribal Council for a vote.

Resolution No. 07-2008-137

The foregoing resolution was on July 10, 2008, duly adopted by a vote of SEVEN 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), (c), (h), (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).



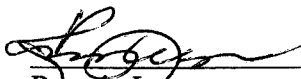
Chairman of the Tribal Council



Secretary of the Tribal Council

Signatures of the members of the Tribal Council represent their approval of Tribal Council Resolution No. 07-2008-137 initiated the 10th day of July 2008.

Presented Personally by Tribal Council Secretary (TCS)-Indicated by Initials



Ronnie Lupe
Tribal Chairman

7/14/08

Date Signed

CR TCS Initials

Margaret Baha-Walker
Vice Chairwoman

Date Signed

TCS Initials

Arnold Beach, Sr.
District I Council Member

Date Signed

TCS Initials

Evangeline Gatewood
District I Council Member

Date Signed

TCS Initials



Victoria Brewer
District II Council Member

7/10/08

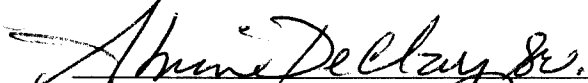
Date Signed

CR TCS Initials

Rubert Lupe, Sr.
District II Council Member

Date Signed

TCS Initials

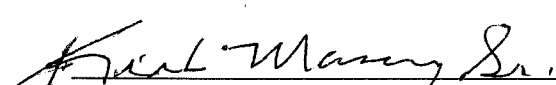


Alvin DeClay, Sr.
District III Council Member

07/10/08

Date Signed

CR TCS Initials



Kirk Massey, Sr.
District III Council Member

7/14/08

Date Signed

CR TCS Initials

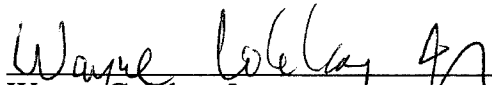


Noland Clay
District IV Council Member

7/10/08

Date Signed

CR TCS Initials




Wayne Colelay, Jr.
District IV Council Member

7-10-08

Date Signed

CR TCS Initials



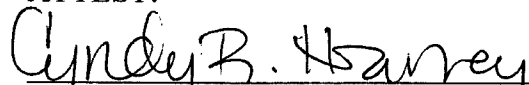
Reno Johnson, Sr.
District IV Council Member

7-10-08

Date Signed

CR TCS Initials

ATTEST:



Cyndy R. Harvey, Tribal Council Secretary

7.15.08

Date Signed