



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

(Approving Articles of Incorporation and Bylaws of the Revolving Credit Program)

WHEREAS, Resolution No. 06-2010-177, directed the Revolving Credit Program to take steps to separate itself from the Central Tribe's budget and payroll and be self-sustaining; and

WHEREAS, the Revolving Credit Program has taken steps to effectuate the resolution; and

WHEREAS, the Revolving Credit Program did this day present Articles of Incorporation and Bylaws, attached herein, to the Tribal Council for approval to establish the Revolving Credit Program as a Tribally owned and controlled entity which operates independently, subject to the terms and conditions of the Articles of Incorporation and the Bylaws; and

WHEREAS, the new organization for the Revolving Credit Program is structured to improve professionalism and services and enhance accountability to the Tribal Council for program activities and funds; and

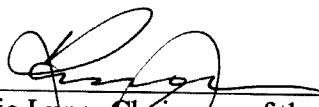
WHEREAS, the Tribal Council has reviewed the proposed Articles and Bylaws and is in agreement with the creation of the legal entity, Revolving Credit Program.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the attached Articles of Incorporation and Bylaws for the Revolving Credit Program, Inc. as a Tribal-owned entity chartered under the authority of the Tribe.

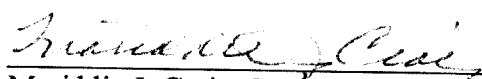
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on APRIL 18, 2011 duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (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).



Ronnie Lupe, Chairman of the Tribal Council



Mariddie J. Craig, Secretary of the Tribal Council