

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

WHEREAS, the White Mountain Apache Tribe is an unchartered organization operating under the Indian Re-organization Act of June 18, 1934 (48 Stat. 984) as amended by the Act of June 15, 1935 (49 Stat. 378) and operating under the provisions of the Amended Constitution and By-Laws of the White Mountain Apache Tribe approved by the Secretary of the Interior May 29, 1958 and adopted by the White Mountain Apache Tribal voters June 27, 1958, and

WHEREAS, Tribal Resolution No. 62-127 authorized the revision and adoption of the Declaration of Policy and Plan of Operation for the Tribal Credit Program, subject to the approval of the Secretary of the Interior or his authorized representative, and

WHEREAS, a letter from the Phoenix Area Office dated March 22, 1963 suggested some changes in the Declaration, and

WHEREAS, the Tribal Council has considered these changes.

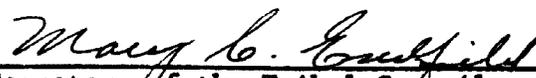
BE IT RESOLVED that Tribal Resolution No. 62-127 is hereby rescinded.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Declaration of Policy and Plan of Operation is adopted as amended subject to the approval by the Secretary of the Interior or his authorized representative.

BE IT FURTHER RESOLVED that the Secretary and Chairman of the Tribal Council are hereby authorized and directed to execute and accept the Declaration of Policy and Plan of Operation, for and on behalf of the Tribe, as revised and to further accept any further recommendations of the Secretary of the Interior or his authorized representative and to execute any and all documents necessary therefor, for and on behalf of the Tribe.

The foregoing resolution was on April 3, 1963 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a), (b), (i) and (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council

Received in Superintendent's Office

APR 11 1963

(Date)