

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

WHEREAS, the Declaration of Policy and Plan of Operation for the Tribal Revolving Credit Program requires a Tribal Credit Committee composed of three members, and

WHEREAS, the term of office for Mr. Lee Harvey who finished the unexpired term of Mr. Lydo Harvey has expired and a replacement must be named, and

WHEREAS, Mr. Phillip Beatty is now a member of the Credit Committee, but because he has been unable to attend Credit Committee Meetings, the Tribal Council finds it desirable to replace him.

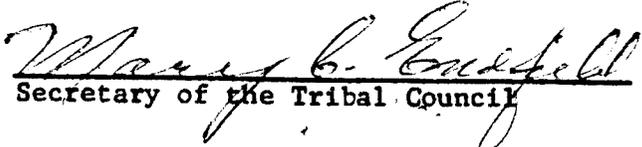
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that a letter of suspension be written to Mr. Phillip Beatty in accordance with Section 6 (g) of the Declaration of Policy and Plan of Operation and at the end of the 30 day period, Mr. John Moore Johnson shall be appointed to fill his unexpired term ending December 31, 1964.

BE IT FURTHER RESOLVED that Mr. Steven Lupe is hereby appointed for a three year term ending December 31, 1966.

The foregoing resolution was on October 10, 1963 duly adopted by a vote of 10 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 (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

OCT 14 1963

(Date),