

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

WHEREAS, the Tribe through the Revolving Credit Program loaned to the Construction Enterprise the sum of \$65,000.00, and

WHEREAS, the Tribe does not wish to saddle this embryo enterprise with scheduled interest and principal payments covered in said loan.

BE IT RESOLVED that the \$65,000.00 loan from the Tribe through the Revolving Credit Program to the White Mountain Construction Enterprise is hereby nullified and thereafter shall be designated on the books of the Enterprise as capital investment.

The foregoing resolution was on September 30, 1964 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 (i) 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).

Sister Oliver

Chairman of the Tribal Council

Maryb. Enhill

Secretary of the Tribal Council

OCT 6 1964