

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

WHEREAS, the present Declaration of Policy and Plan of Operation of the White Mountain Apache Revolving Credit Program, approved September 18, 1963 has two activities, one the regular loan program and the other the short term loan program, and

WHEREAS, it is the consensus of opinion that the Tribe's revolving credit program can be carried on more efficiently with all relending to individuals under one activity, the regular program, and

WHEREAS, Sections 1 through 34 of the Declaration of Policy and Plan of Operation cover the regular program and Section 35 covers the short term loan program, and

WHEREAS, the funds for the two loan programs are kept in separate accounts and a separate report made on each program.

BE IT RESOLVED that Section 35 of the Declaration of Policy and Plan of Operation be deleted from the present plan.

BE IT FURTHER RESOLVED that the Credit Committee is hereby directed and authorized to amend the present Plan of Operation to provide for small loans for the purposes which are now set forth in Section 35 and to make any other changes which in its opinion would provide for a more efficient and sound credit program.

BE IT FURTHER RESOLVED that the funds now in the short term loan program be transferred to and included in the regular loan program.

BE IT FURTHER RESOLVED that the Plan of Operation is hereby amended to effectuate the above and the Chairman of the Tribal Council is authorized and directed to approve same.

The foregoing resolution was on January 7, 1965 duly adopted by a vote of 7 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).

Lester Oliver
Chairman of the Tribal Council
Mary L. Goodfield
Secretary of the Tribal Council

Received in Superintendent's Office

Resolution No. 65-7

(Date)