

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

WHEREAS, all credit activities of the Tribe will be administered by a Committee of three members selected by the Tribal Council from outside the Council membership, and

WHEREAS, the first three members will be appointed for terms of one, two and three years respectively and at the end of the first year and each year thereafter, as each term of office expires, the term of office will be for three years, and

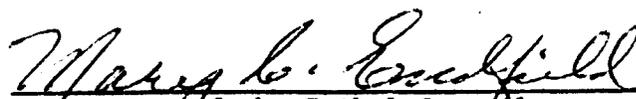
WHEREAS, the term of office of John Moore Johnson, a member of the committee expires December 31, 1964.

BE IT RESOLVED that Section 6 (Credit Committee) Page 3 of the Plan of Operation of the Revolving Credit Program is hereby amended by deleting from said paragraph the words, "from outside the Council membership".

BE IT FURTHER RESOLVED that Ronald Lupe, a member of the White Mountain Apache Tribe is hereby appointed as a member of the Credit Committee of the Revolving Credit Program for a period of three years from January 1, 1965 to December 31, 1967.

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 (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council