

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

WHEREAS, the Credit Committee of the White Mountain Apache Revolving Credit Program, pursuant to Resolution No. 65-7 has revised the Declaration of Policy and Plan of Operations of the White Mountain Apache Revolving Credit Program, and

WHEREAS, approval is recommended in accordance with the minutes of the May 26 and 27, 1965 committee meeting, and

WHEREAS, the Credit Committee has studied the suggested changes and recommends approval of same.

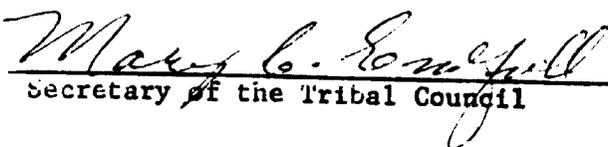
BE IT RESOLVED that after due and careful consideration of Declaration of Policy and Plan of Operations the White Mountain Apache Revolving Credit Program said Plan as amended, is hereby approved and shall henceforth govern all future loans and modifications made by the Tribe under the Revolving Credit Program.

BE IT FURTHER RESOLVED the Bureau of Indian Affairs Credit Manual shall govern all loan procedures, and the making of all loans by the Revolving Credit Program, except as specifically provided for in this Declaration of Policy and Plan of Operations, White Mountain Apache Revolving Credit Program.

The foregoing resolution was on July 7, 1965 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 (a), (b), (1) 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