

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

WHEREAS, the Credit Committee of the White Mountain Apache Revolving Credit Fund, has revised the Declaration of Policy and Plan of Operations of the White Mountain Apache Revolving Credit Fund, and

WHEREAS, approval is recommended in accordance with the minutes of the Committee meeting held on January 26, 1967, and

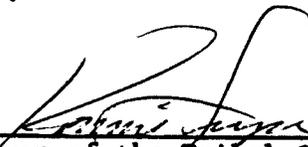
WHEREAS, the Credit Committee has studied the suggested changes and recommends approval of same.

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

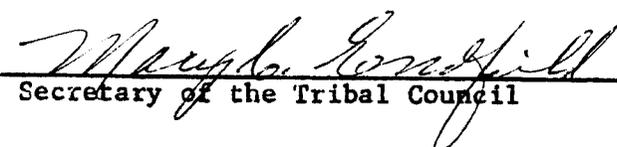
BE IT FURTHER RESOLVED the Bureau of Indian Affairs Credit Manual shall govern all loan procedures, and the making of all loans by the Revolving Credit Program, except as specifically provided for in this Declaration of Policy and Plan of Operations.

BE IT FURTHER RESOLVED that the Chairman of the White Mountain Apache Tribal Council is hereby authorized and directed to sign the revised Plan of Operation and to accept any conditions of approval that may be requested.

The foregoing resolution was on April 5, 1967 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 (a), (b), (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

APR 13 1967

[[Date]]

Resolution No. 67-54