

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

WHEREAS, Steven Lupe's and Gus Quintero's terms on the White Mountain Apache
Credit Committee have expired, and

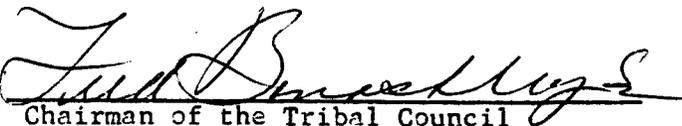
WHEREAS, they have served diligently on the said Committee.

BE IT RESOLVED that Steven Lupe be reappointed as a member of the Credit
Committee for the term expiring on December 31, 1971.

BE IT FURTHER RESOLVED that Gus Quintero be reappointed on the said Credit
Committee for the term expiring December 31, 1970.

The foregoing resolution was on January 8, 1969 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 (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).

ACTING


Chairman of the Tribal Council


Secretary of the Tribal Council