

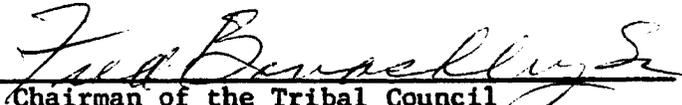
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

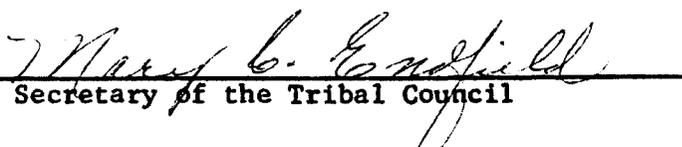
WHEREAS, Mr. Lafe Altaha is now a member of the Tribal Council which, according to the Plan of Operation of the Revolving Credit Program, White Mountain Apache Tribe, disqualifies him as a member of the Credit Committee, and

WHEREAS, Mr. Lafe Altaha has submitted his resignation to the Tribal Council and recommended that Mr. Frank Walker, a member of the White Mountain Apache Tribe, to replace him for the remainder of the term.

BE IT RESOLVED that Frank Walker is hereby appointed to succeed Mr. Lafe Altaha as a member of the Credit Committee, Revolving Credit Program to fill the unexpired term of Lafe Altaha, which term will end on December 31, 1973.

The foregoing resolution was on May 7, 1970 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) 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

White Mountain Apache Tribe  
May 18 1970  
Tribal Council