

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

WHEREAS, the Declaration of Policy and Plan of Operation of the Tribal Revolving Credit Program requires a Credit Committee composed of three members, and

WHEREAS, Tribal Resolution No. 63-133 appointed Mr. John Moore Johnson to fill the unexpired term of Mr. Phillip Beatty ending December 31, 1964, and

WHEREAS, Mr. Phillip Beatty was removed by office by the Tribal Council because he was unable to attend meetings and was allowed thirty days to ask for a hearing before the Tribal Council but has not asked for such hearing, and

WHEREAS, the last Resolve of Resolution 63-133 set the expiration date of the term of office for Mr. Steven Lupe at December 31, 1966 but it should have been December 31, 1965 to correspond with the term of office of Mr. Lydo Harvey's term whom he replaced, and

WHEREAS, the Tribal Council would like to appoint Mr. Joe Crocker to a second term on the Credit Committee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

1. Mr. John Moore Johnson's appointment is reaffirmed to finish the unexpired term of Mr. Phillip Beatty which will expire December 31, 1964.
2. Mr. Steven Lupe is appointed to serve until December 31, 1965.
3. Mr. Joe Crocker, whose term expires December 31, 1963, is hereby re-appointed for a three year term from January 1, 1964 through December 31, 1966.
4. Resolution No. 63-133 is hereby amended by substituting December 31, 1965 for December 31, 1966 in the last Resolve therein.

The foregoing resolution was on December 4, 1963 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) 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).

Lester Oliver

 Chairman of the Tribal Council

Mary L. Campbell

 Secretary of the Tribal Council

Received at _____ Tribal Office

DEC 8 1963

(D-333)

Resolution No. 63-162