

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

WHEREAS, the Tribal Council by Resolution No. 64-103 nullified the \$65,000.00 loan from the Tribe through the Revolving Credit Program to the White Mountain Construction Enterprise, and designated it as capital investment, and

WHEREAS, interest had accrued to June 30, 1964 and reported on the annual credit report in the amount of \$939.25, and

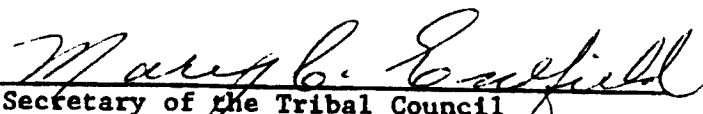
WHEREAS, interest also accrued on the \$65,000.00 loan from July 1, 1964 through September 30, 1964 in the amount of \$650.00, and

WHEREAS, Resolution No. 64-103 did not take action as pertains to the accrued interest of the loan.

BE IT RESOLVED that the \$939.25 plus the \$650.00 accrued interest due the Revolving Credit Program is hereby cancelled and request is hereby made for modification of Agreement TE-3 CF-329 to be submitted to the Commissioner for his approval so that proper entries can be made as required on the Revolving Credit Program books.

The foregoing resolution was on December 2, 1964 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 (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council

DEC 10 1964