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

- WHEREAS, the Tribal Council of the White Mountain Apache Tribe has initiated and planned tribally owned and operated Commercial Center to develop the economic interests and serve the tribal public; and
- WHEREAS, the Tribal Council has considered and reviewed a Plan of Operations for the creation and operation of said Commercial Center Enterprise; and
- WHEREAS, the proposed Plan of Operations appropriately provides for the establishment and implementation of the Commercial Center Enterprise, but for changes recommended by the Tribal Council.
- BE IT RESOLVED by the Tribal Council that the proposed Plan of Operations for the "Whiteriver Commercial Center", a tribal enterprise, be and hereby is adopted, with the following additional provisions: (a) extension of credit to persons with Welfare or Social Security checks, under policies and procedures established by the Enterprise Board of Directors; and (b) the position on the Board which is to be filled with a member of the Tribal Council shall be for one year terms.
- BE IT FURTHER RESOLVED that a copy of said Plan of Operation, attached hereto, shall by this reference become incorporated herein.

The foregoing resolution was on September 22, 1976, 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).

Chairman of the Tribal Council

Secretary of the Tribal Council