

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

WHEREAS, Becky Ethelbah's term on the Revolving Credit Committee expires on December 31, 1989; and

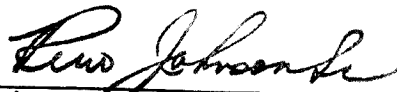
WHEREAS, Gus Quintero, Sr., submitted his resignation to the Credit Committee on December 12, 1989 and his term expires on December 31, 1989; and

WHEREAS, the Credit Committee recommends to the Tribal Council of the White Mountain Apache Tribe that Becky Ethelbah be reappointed to the Credit Committee for a three-year term beginning on January 1, 1990, and terminating on December 31, 1992.

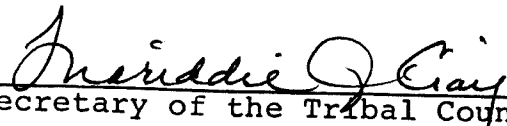
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Becky Ethelbah is hereby reappointed to the Credit Committee for a three-year term beginning on January 1, 1990, and terminating on December 31, 1992; and

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that VONDA CLARKSON is hereby appointed to the Credit Committee for a three-year term beginning on January 1, 1990, and terminating on December 31, 1992, with MIKE GUY as alternate.

The foregoing resolution was on December 14, 1989, duly adopted by a vote of SEVEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (a) (i) of the Amended Constitution and Bylaws 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

DEC 20 1989