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

- WHEREAS, Becky Ethelbah has applied for a tribal loan in the amount of \$25,000.00 from the Revolving Credit Program in order to construct a new house; and
- WHEREAS, the loan application was presented for discussion to the Credit Committee at their meeting on May 15, 1990, and thereafter the Committee recommended approval; and
- WHEREAS, the Plan of Operation for Revolving Credit Program states in Part 6, Section j,..."Committee members will not be eligible to receive loans from the Tribe during the time they are members of the Committee, unless their applications are approved by a majority vote of the Tribal Council of the White Mountain Apache Tribe..."; and
- WHEREAS, the loan application requires Tribal Council approval because Becky Ethelbah is a member of the Credit Committee for the Revolving Credit Program; and
- WHEREAS, the Tribal Council has no objection to Becky Ethelbah applying for said loan.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the loan application is hereby approved in the amount of \$25,000.00.

The foregoing resolution was on <u>June 13, 1990</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> 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

JUN 18 1990

Wirginia M. Dalton

Secretary of the Tribal Council

N.