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

WHEREAS, Steven Lupe, Sr. was appointed to the Credit Committee by Resolution No. 04-91-108; and

WHEREAS, Steven Lupe, Sr. submitted his resignation from the Credit Committee on July 19, 1991; and

WHEREAS, the Credit Committee has recommended to the Tribal Council of the White Mountain Apache Tribe, Raymus Albert to be considered for appointment to replace Steven Lupe, Sr. for the remainder of Steve Lupe, Sr.'s term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Raymus Albert is hereby appointed to succeed Mr. Steven Lupe, Sr. as a member of the Credit Committee, Revolving Credit Program to complete the unexpired term of Steven Lupe, Sr., which term will end on December 31, 1992.

The foregoing resolution was on October 02, 1991, duly adopted by a vote of eight 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 (i) (s) 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).

(Acting)

Chairman of the Tribal Council

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Secretary of the Tribal Council

FORT APACHE INDIAN ACENCY WASTERMER, AMEIONA