

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

WHEREAS, the present Declaration of Policies and Plan of Operation for the White Mountain Apache Tribal Revolving Credit Program has been amended several times; and

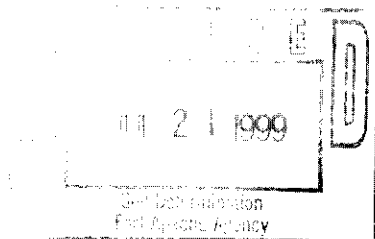
WHEREAS, the Credit Committee has reviewed and developed a new loan policy; and

WHEREAS, the Credit Committee recommends Tribal Council approval of the new Plan Of Operation and Loan Policy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that after due and careful consideration of the Plan of Operation and Loan Policy as revised, it is hereby and approved and shall henceforth govern all future loans and modification made by the Tribe under the Revolving Credit Program.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe hereby authorizes and directs the Tribal Chairman to sign the revised Plan of Operation and Loan Policy and to accept any conditions of approval that may be requested.

The foregoing resolution was on May 12, 1999 duly adopted by a vote of six for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Relax

Chairman of the Tribal Council

Candy Harvey-Burnette

Secretary of the Tribal Council