

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

- WHEREAS**, the Tribal Council of the White Mountain Apache Tribe adopted resolution number 05-99-106 and approved the revised Plan of Operation and Loan Policy of the White Mountain Apache Tribe Revolving Credit Program; and
- WHEREAS**, the Plan of Operation and Loan Policy of the White Mountain Apache Tribe Revolving Credit Program authorizes that all credit activities be administered by a Committee of three (3) appointees, recommended by the Credit Committee and approved by the Tribal Council from outside the council membership. The Committee has full authority to act for and on behalf of the Program in all phases of its credit operations; and
- WHEREAS**, Members will be appointed for terms of three years and terms of new appointees are to be staggered with at least one vacancy to be appointed each year and members will continue to serve until their successors are appointed; and
- WHEREAS**, the Tribal Council adopted resolution number 06-98-137 to establish the Credit Committee appointments to be of a staggered duration to provide continuity to the board membership and appointed Raymond Endfield, Jr. to a three year term on the Credit Committee ending December 31, 2000; and
- WHEREAS**, the Director addressed the Tribal Council at its January meeting and submitted a Credit Committee Resolution Number CC-99-16 recommending that Raymond Endfield, Jr. be reappointed for a three year term ending on December 31, 2003, since Mr. Endfield has served diligently on said Committee with his expertise and background in business, industry, and banking and financing, and dependability; and
- WHEREAS**, the Tribal Council is of the opinion that there should be a change in the board membership and wishes to make changes; and
- WHEREAS**, the Credit Committee recommends that the Tribal Council appoint a successor to fill the vacancy on said Committee to assist with plans to expand the Revolving Credit and the Weatherization Programs to seek more funding to assist tribal members in housing development, home improvements and create opportunities for small business; and
- WHEREAS**, the Credit Committee recommends that the Tribal Council appoint a successor to a term ending on December 31, 2003 in accordance with the Plan of Operation and

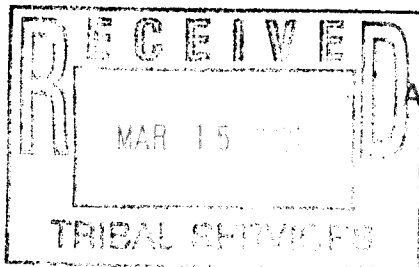
Loan Policy, or two successors with an amendment to the Revolving Credit Program Plan of Operation and Loan Policy permitting four (4) appointees.

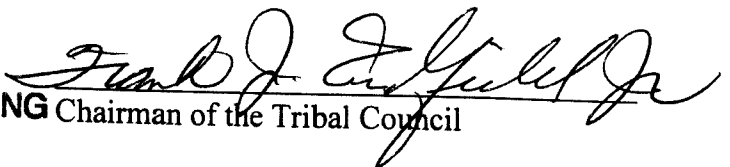
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the recommendation of the Credit Committee and appoints Milford Cosen and Corydon "Mike" Cooley to fill the vacancy on the Credit Committee with a three year term ending on December 31, 2003.

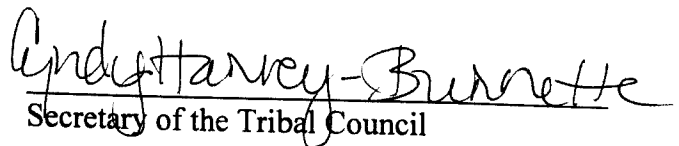
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the revision of the Revolving Credit Program Plan of Operation and Loan Policy to authorize the administration of all credit activities through a Committee of four (4) appointees.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends its most sincere appreciation to Raymond Endfield, Jr. for 3 years of service as Chairman of the Credit Committee to the Revolving Credit Program.

The foregoing resolution was on February 22, 2001 duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (e), (h), (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).




ACTING Chairman of the Tribal Council


Secretary of the Tribal Council