



Resolution No. 04-2001-104

**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 02-2001-51 and amended the Plan of Operation and Loan Policy of the White Mountain Apache Tribe Revolving Credit Program; and

WHEREAS, the amended 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 four (4) appointees, recommended by the Credit Committee and approved by the Tribal Council from outside 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, the Tribal Council appointed Corydon ``Mike'' Cooley to fill the vacancy on the Credit Committee with a three year term ending on December 31, 2003; and

WHEREAS, Mr. Cooley declined his appointment to the Credit Committee and the Committee recommends that the Tribal Council appoints a member to fill the vacancy; and

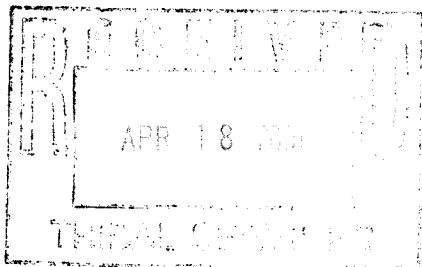
WHEREAS, the Credit Committee has made the following recommendations to the Tribal Council, in addition to current members to appoint one of the following individuals: Raymus Albert, Nelson Ethelbah, Minor Kinney, Sadie Burnette or Angeline Lee to a term ending December 31, 2003 in accordance with the Plan of Operation and Loan Policy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the recommendations of the Credit Committee and in addition to current members, appoints Sadie Burnette to serve on said Committee with a three year term ending on December 31, 2003.

The foregoing resolution was on April 5, 2001, 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 IV, Section 1 (a), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on September 30, 1993, and approved by the Secretary of the Interior

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on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Dallas Massey, Sr.
Chairman of the Tribal Council

Cindy Harvey-Burnette
Secretary of the Tribal Council