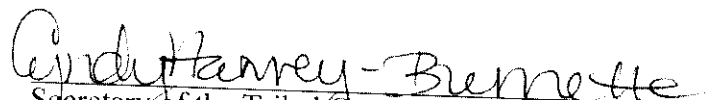


**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

- 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 Franklin Quintero, Sr., to a three year term on the Credit Committee ending December 31, 2004; and
- WHEREAS**, the Credit Committee recommends to the Tribal Council that Franklin Quintero, Sr., be reappointed for a three year term ending on December 31, 2004, since Mr. Quintero has served diligently on said Committee with his expertise and background in construction, industry, and housing and dependability.
- BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the recommendation of the Credit Committee Franklin Quintero, Sr. to a three year term ending on December 31, 2004.

The foregoing resolution was on August 21, 2002 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).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council