



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

**(Appointing Timothy Clawson, Lynn Cody and Vino Burnette, Sr. to Credit Committee)**

**WHEREAS**, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe, and to appoint subordinate committees, commissions, boards advisory or otherwise, tribal officials and employees; and

**WHEREAS**, the Plan of Operation and Loan Policy of the White Mountain Apache Tribe Revolving Credit Program authorizes that all 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; and

**WHEREAS**, the Committee has full authority to act for and on behalf of the Tribe in all phases of its credit operation; and

**WHEREAS**, Committee members serve for a term of three years and the terms 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**, Timothy Clawson, Sr. has served diligently on said Committee and the Credit Committee recommends to the Tribal Council of the White Mountain Apache Tribe that Timothy Clawson, Sr. be re-appointed for a term of three years, expiring on December 31, 2008; and

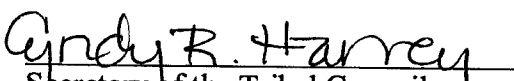
**WHEREAS**, the Credit Committee recommends to the Tribal Council that Lynn Cody be appointed to the Credit Committee for a three-year term beginning August 13, 2006 and terminating on December 31, 2009; and

**WHEREAS**, the Credit Committee recommends to the Tribal Council that Mr. Vino Burnette, Sr. be appointed to the Credit Committee for a three-year term beginning August 13, 2006 and terminating on December 31, 2009.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby re-appoints Timothy Clawson, Sr. and appoints Lynn Cody and Vino Burnette, Sr. to the Revolving Credit Committee with a three year term respectively.

The foregoing resolution was on October 23, 2006, duly adopted by a vote of SIX for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (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

**RESOLUTION OF THE CREDIT COMMITTEE  
OF THE REVOLVING CREDIT PROGRAM  
WHITE MOUNTAIN APACHE TRIBE**

**WHEREAS,** the Plan of Operation and Loan Policy of the White Mountain Apache Tribe Revolving Credit Program authorizes that all 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 Tribe in all phases of its credit operation; and

**WHEREAS,** members are to be appointed for a term of three years and the terms 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,** Timothy Clawson Sr. has served diligently on said Committee and the Credit Committee recommends to the Tribal Council of the White Mountain Apache Tribe that Timothy Clawson Sr. be re-appointed for a term of three years, expiring on December 31, 2008.

**WHEREAS,** the Credit Committee recommends to the Tribal Council that Mr. Lynn Cody be appointed to the Credit Committee for a three-year term beginning August 13, 2006 and terminating on December 31, 2009 and

**WHEREAS,** the Credit Committee recommends to the Tribal Council that Mr. Vino Burnette Sr. be appointed to the Credit Committee for a three-year term beginning August 13, 2006 and termination on December 31, 2009 and

**BE IT RESOLVED** by the Credit Committee of the Revolving Credit Program that it is recommended to the Tribal Council to re-appoint Timothy Clawson Sr. and to appoint Mr. Lynn Cody and Mr. Vino Burnette Sr. with a three year term respectively.

**CERTIFICATION**

I, the undersigned as Chairman of the Credit Committee of the White Mountain Apache Tribe Revolving Credit Program, hereby certify that the membership of the Credit Committee is established at four members, of whom three constitutes a quorum, were present at a meeting therefore duly and regularly called, noticed, convened, and at such meeting by the affirmative vote of 2 members, and that said Resolution has not been rescinded or amended in any way.

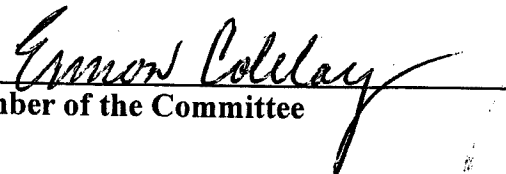
Dated this 3RD day of AUGUST, 2006.

  
MILFRED COSEN

Chairman of the Credit Committee

  
ERNA J. BEAD

Secretary of the Credit Committee

  
Member of the Committee