



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

(Approving Credit at H-Market)

- WHEREAS,** pursuant to Article IV, Section 1(a) and 1(s) 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
- WHEREAS,** the Tribal Council of the White Mountain Apache Tribe strongly supports and encourages economic and business development on the Fort Apache Indian Reservation; and
- WHEREAS,** tribal member Mike Cooley requests the Tribal Council to consider allowing the H-Market to allow credit to its customers in the form of pay-roll deductions for Tribal employees; and
- WHEREAS,** in the past, the H-Market has been successful in implementing this very system through coordination with the Tribe; and
- WHEREAS,** the Tribal Council finds it in the best interest of the Tribe to allow the H-Market to temporarily allow tribal employees "credit" advance agreements that would be satisfied by using payroll deductions.

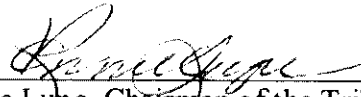
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes H-Market credit to tribal employees for the purpose of convenience and advancing a line of credit to employees of the Tribe.

BE IT FURTHER RESOLVED that the credit extended to tribal employees shall be properly documented and deducted from payroll and reflected as soon as the following pay period.

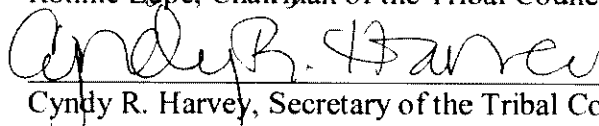
BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on **July 8, 2009** 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), (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).



Ronnie Luye, Chairman of the Tribal Council



Cyndy R. Harvey, Secretary of the Tribal Council