



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

**(Appointing Revolving Credit Board Members and Separating  
Revolving Credit Department from Central Tribal Payroll)**

- 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,** in Resolution No. 06-2010-177, the Tribal Council directed the Revolving Credit Program to take steps to separate itself from the Central Tribe's budget and payroll; and
- WHEREAS,** the Revolving Credit Program has taken steps to effectuate the resolution; and
- WHEREAS,** the Revolving Credit Program requires a Board of Directors to operate; and
- WHEREAS,** the current Board members for the Revolving Credit Office are Paul Bead, Jr., Lynn Cody, Ermon Colelay, Vino Burnette, Milfred Cosen, and Timothy Clawson, Sr.; and
- WHEREAS,** it has been recommended that Ramus Albert, Cheryl Ethelbah, Rowena Cooya, and Dallas Nosie serve as the new members of the Board; and
- WHEREAS,** the Tribal Council finds that it is in the best interest of the Tribe to change the Board of Directors for the Revolving Credit Program.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby removes Ermon Colelay, Vino Burnette, Milfred Cosen, and Timothy Clawson, Sr. from the Revolving Credit Board of Directors.

**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby places Ramus Albert, Cheryl Ethelbah, Rowena Cooya, and Dallas Nosie on the Revolving Credit Board of Directors.

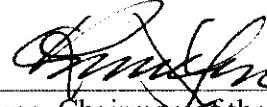
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that in the event that this Resolution conflicts with a prior Resolution or Policy, this Resolution shall govern.

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

The foregoing resolution was on JULY 7, 2010 duly adopted by a vote of **FIVE** for and **ZERO** against by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by

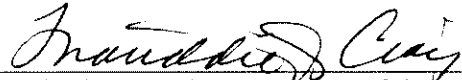
**Resolution No. 07-2010-191**

Article IV, Section 1 (a), (b), (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).



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Ronnie Lupe, Chairman of the Tribal Council



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Mariddie J. Craig, Secretary of the Tribal Council