

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

WHEREAS, the White Mountain Apache Tribe adopted a Declaration of Policy and Plan of Operation governing the tribal revolving credit program by Resolution No. 60-78, October 27, 1960, and

WHEREAS, said Declaration of Policy and Plan of Operation was approved on January 19, 1961 by the Commissioner of Indian Affairs with provisions under Section 35 for use of commercial depository in the amount of \$20,000, and

WHEREAS, in order to have such funds advanced to a commercial depository it is necessary that the White Mountain Apache Tribe appoint and bond a treasurer.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Mrs. Genevieve Baha Truax is hereby appointed treasurer with duties limited to operation of the tribal short term revolving credit program under the supervision of the Superintendent of the Fort Apache Indian Agency and the Agency Credit Officer.

BE IT FURTHER RESOLVED that surety bond in the amount of \$5,000 in favor of the White Mountain Apache Tribe be applied for.

BE IT FURTHER RESOLVED that the First National Bank of Arizona, McNary, Arizona is designated as the official depository for "Fort Apache Short Term Loan Program".

The foregoing resolution was on March 1, 1961 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (s) and Article 4 Section 4 of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

Credit

MAR 17 1961

File

Mr. F. M. Haverland
Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Attached is Resolution No. 61-22 adopted by the White Mountain Apache Tribal Council on March 1, 1961.

This Resolution appoints a tribal treasurer with duties limited to operation of the tribal short term revolving credit program approved January 19, 1961.

This Resolution further designates the First National Bank of Arizona, McNary Branch as the official depository for the short term loan account.

Surety bond has been applied for by Mrs. Genevieve Baha Truax through the Standard Accident Insurance Company. Funds will not be deposited in this account until the bond has been approved.

Under provisions of Article IV, Section 4 and Article V, Section 1 (s) of the Amended Constitution of the Tribe, this Resolution is not subject to rescission.

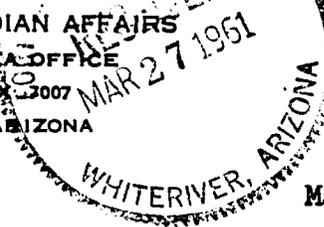
Sincerely yours,

/S/ Albert M. Hawley

Superintendent

UNITED STATES
DEPARTMENT OF THE INTERIOR

Credit

BUREAU OF INDIAN AFFAIRS
PHOENIX AREA OFFICE
P. O. BOX 27007
PHOENIX, ARIZONA

March 24, 1961

Mr. Albert M. Hawley 

Superintendent, Fort Apache Agency

Dear Mr. Hawley:

Reference is made to Resolution 61-22 of the White Mountain Apache Tribal Council, transmitted with your letter of March 17. The resolution is not subject to review by the Secretary under the authority cited for adoption.

The first resolve appoints a Tribal Treasurer for the Short Term Loan Program of the White Mountain Apache Tribe.

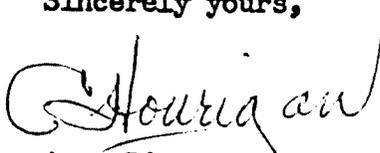
The second resolve instructs the appointee to secure a surety bond in the amount of \$5,000, in favor of the Tribe. The bond is subject to approval in accordance with Article I, Section 4(c) of the Tribe's Amended Bylaws and Section 13 of the plan of operation of the Tribal Revolving Credit Program. You advised that funds would not be placed in the Treasurer's custody until the bond is approved. We assume this will be forwarded for approval at an early date.

The third resolve designates the official depository of the Short Term Loan Program. Section 12 of the plan of operation of the Tribal Revolving Credit Program requires that a depository other than an Indian Money Account of the Fort Apache Agency be approved by the Area Director. Pursuant to authority designated by the Commissioner of Indian Affairs (14 IAM 3.1, Section 125, Order 551), and Section 12 of the plan of operation of the Tribal Revolving Credit Program, the First National Bank of Arizona, McNary, Arizona, is hereby approved as the official depository for the Fort Apache Short Term Loan Program of the Tribal Revolving Credit Program of the White Mountain Apache Tribe; provided no funds shall be deposited therein until the Treasurer's bond is approved.

This is the first time the White Mountain Apache Tribe has ever appointed a Tribal Treasurer and utilized a commercial bank

depository. While for a very limited phase of the Tribe's financial operations, it will be watched with interest by all concerned.

Sincerely yours,


ACTING Area Director

Copy to: Chairman, White Mountain Apache Tribe
Through: Supt., Fort Apache Agency
Central Office, Credit, w/cy Res 61-22
Branch of Finance, PAO

APR 13 1961

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Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-22 adopted March 1, 1961 directed that Mrs. Genevieve B. Truax obtain a bond in the amount of \$5,000. Resolution No. 61-37 approves the issuance of said bond by the Standard Accident Insurance Company of Detroit, Michigan. The above-mentioned bond is approved under provisions of Section 13 of the approved Declaration of Policy and Plan of Operation of the Tribal Revolving Credit Program and in accordance with Article 1, Section 4 (c) of the amended By-Laws of the Tribe.

The resolution was adopted March 30, 1961 by the Council of the White Mountain Apache Tribe pursuant to authority vested in Article V, Section 1 (1) of the Tribe's Constitution and Article 1, Section 4 (c) of the By-Laws. Under this authority the resolution is not subject to the review or approval of the Secretary of the Interior.

Sincerely yours,

/S/ Albert K. Hawley

Superintendent