

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

WHEREAS, the White Mountain Apache Tribe has established a Short Term Program and have designated the First National Bank of Arizona, McNary, Arizona as the Depository and

WHEREAS, it's necessary that the bank's officers be furnished the names of individual authorized to sign checks against the Short Term Loan Account.

BE IT RESOLVED that Mrs. Genevieve B. Truax, Secretary-Treasurer will sign checks and Mr. Lydo Harvey will countersign checks against this account. During the temporary absence of either one or both of these employees the Tribal Council may by letter, with the approval of the Superintendent, authorize the Tribal Clerk or Tribal Secretary to sign checks and may authorize a credit committee member other than Mr. Lydo Harvey to countersign the checks.

The foregoing resolution was on March 30, 1961 duly adopted by a vote of 10 for and 0 against by the Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V Section 1(i) of the amended Constitution and Article I Section 1 (d) of the amended By Laws of the White Mountain Apache 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).





APR 13 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-36 resolves that Mrs. Genevieve B. Truax and Mr. Lydo Harvey will countersign checks against the Short Term Loan account which will be deposited with the First National Bank of Arizona, McNary, Arizona. The resolution further resolves that in the absence of either one or both of the above-mentioned individuals the Tribal Council may by letter with the approval of the Superintendent authorize the Tribal Clerk or Tribal Secretary to sign checks and also authorize a credit committee member to countersign in the place of Mr. Harvey.

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

Sincerely yours,

78/ Albert H. Hawley

Superintendent