

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

WHEREAS, by Resolution 61-22 adopted March 1, 1961 the White Mountain Apache Tribal Council appointed Mrs. Genevieve B. Truax as Secretary-Treasurer of the Short Term Loan Program and directed that she obtain bond in the amount of \$5,000 and

WHEREAS, said bond has been issued by the Standard Accident Insurance Company, Detroit, Michigan on March 24, 1961.

BE IT RESOLVED that said bond is approved by the Tribal Council 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 I Section 4 (c) of the Tribe's amended By Laws.

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 4 (c) of the amended 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).

Lester Oliver

Chairman of the Tribal Council

Mary L. Embild

Secretary of the Tribal Council

Credit

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APR 27 1961

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

Dear Mr. Haverland:

This has reference to our letter of April 13, 1961 which transmitted Tribal Resolution No. 61-37. This Resolution approved issuance of bond in the amount of \$5,000.00 for Mrs. Genevieve B. Truax as secretary-treasurer of the Short Term Tribal Loan Program authorized under provisions of Section 35 of the approved Declaration of Policy and Plan of Operation of the Tribal Revolving Credit Program.

Bond No. B-110958 issued by the Standard Accident Insurance Company, Detroit, Michigan, is attached with recommendations for approval by your office. Upon receipt of approved bond funds in the amount of \$20,000.00 will be deposited in the First National Bank of Arizona, McNary, Arizona to the credit of the Tribal Short Term Loan Account.

Sincerely yours,

/s/ Albert W. Hawley

Superintendent

Enclosure

LWAdair:gbt

Copies to: Credit
Chron.