

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

WHEREAS, because of the rapidly expanding tribal business enterprises the White Mountain Apache Tribe desires to establish a commercial accounting system, appoint a Bonded Tribal Treasurer and to name a commercial depository to handle all local tribal funds, and

WHEREAS, the Tribal Council having employed Mr. Paul Simmons and having observed him in the performance of his duties for more than 12 years and having found him to be completely honest and diligent in the performance of all assigned duties.

BE IT RESOLVED that Mr. Paul Simmons is hereby appointed as Bonded Tribal Treasurer of the White Mountain Apache Tribe in the grade equivalent to GS-9b and is hereby directed to secure at tribal expense a surety bond in the amount of \$75,000.

BE IT FURTHER RESOLVED that the Tribal Chairman and Tribal Secretary are hereby authorized to sign and to approve his bond and to enter into a working agreement between the White Mountain Apache Tribe and Mr. Paul Simmons, which agreement shall contain a complete outline of the duties of the Tribal Treasurer, his responsibilities and the requirement that all checks require counter signature by the Council Chairman, or other tribal official that may be designated by the Council in said agreement and a provision that disbursement of funds shall be made in accordance with budgets approved by the Secretary of the Interior or his authorized representative and in accordance with the Commercial accounting system approved by the Council and the Commissioner.

BE IT FURTHER RESOLVED that the McNary Branch, First National Bank of Arizona, address, McNary, Arizona, is hereby designated as commercial depository to handle all funds advanced to the Tribe.

BE IT FURTHER RESOLVED that the Budget Committee shall recommend to the Council at its next regular meeting a person to act as Treasurer and who shall be authorized to sign all checks during the temporary absence of the Treasurer and which person shall be bonded in the sum of \$75,000.

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 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

APR 13 1961

Mr. F. M. Haverland

Area Director, Phoenix, Arizona

Dear Mr. Haverland:

Resolution No. 61-38 resolves that Mr. Paul Simmons be appointed and bonded as Tribal Treasurer in a grade equivalent to GS-9b and is also directed to secure a surety bond in the amount of \$75,000. The resolution further resolves that the Tribal Chairman and Secretary be authorized to sign and approve his bond and to enter into a working agreement between the Tribe and Mr. Simmons.

The resolution further resolves that a complete outline of the duties and responsibilities of the Tribal Treasurer be contained in the working agreement. In other words, a complete job description will be required.

The resolution further resolves that the McNary Branch, First National Bank of Arizona, be designated as the commercial depository to handle all funds advanced to the Tribe. This may be premature because within the near future the Tribe will be discussing the possibility of borrowing money from a bank other than the First National Bank of Arizona. One of the conditions under which a bank will loan money to the Tribe is that the Tribe use the bank for a depository for all tribal funds.

It further resolves that the Budget Committee recommend to the Tribal Council at its next regular meeting that a person be appointed to act as Treasurer and who shall have all the above-mentioned responsibilities for checks, etc. during the temporary absence of the Treasurer and said person shall be bonded in the amount of \$75,000.

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 of the By-Laws. Under this authority the resolution is not subject to rescission by the Secretary of the Interior.

Sincerely yours,

/S/ Albert M. Hawley

Superintendent