

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

- WHEREAS, the White Mountain Apache Tribe is an unchartered organization operating under the Indian Re-organization Act of June 18, 1934 (48 Stat. 984) as amended by the Act of June 15, 1934 (49 Stat. 378) and operating under the provisions of the Amended Constitution and By-Laws of the White Mountain Apache Tribe approved by the Secretary of the Interior May 29, 1958 and adopted by the White Mountain Apache Tribal voters June 27, 1958, and
- WHEREAS, the Bureau of Indian Affairs Manual (47 IAM 8.5 J (2)), requires the use of a bank account under the terms of Form 5-817a Deposit Agreement when the property to be purchased with the loan is given as security, and
- WHEREAS, a memorandum from Deputy Assistant Commissioner Hand dated December 10, 1962 further clarifies the use of Deposit Agreement Form 5-817 (Superintendent to countersign) and Form 5-817a (the lender, Tribe to countersign), and
- WHEREAS, the Tribe does not have at this time a person authorized to countersign checks deposited under the Deposit Agreement Form 5-817a, and
- WHEREAS, it is imperative to designate such a person to countersign checks to implement the Tribal Revolving Credit Program especially in the case of housing loans, and
- WHEREAS, Mr. Paul Simmons, Tribal Treasurer, and Delta Brewer, Deputy Treasurer are properly bonded to handle tribal funds.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Paul Simmons, or his Deputy in his absence, or their duly bonded successors in office, is hereby authorized and directed to execute, for and on behalf of the Tribe, Deposit Agreement Form 5-817a, to countersign checks and any other papers necessary to carry out the requirements of the bank, the Tribe and the borrowers essential to the proper use of said Deposit Agreement bank accounts.

The foregoing resolution was on April 3, 1963 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 (b) and (i) 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).

Lester Oliver

Chairman of the Tribal Council

W. C. Enfield

Secretary of the Tribal Council

Received in Superintendent's Office

APR 11 1963

(Date)