

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

WHEREAS, the Credit Committee of the White Mountain Apache Tribe at its meeting of January 28, 1964, voted to recommend to the Tribal Council that John Moore Johnson be designated to sign checks on the Short Term Loan bank account, replacing Joe Crocker whose authorization terminated as of December 31, 1963.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that John Moore Johnson, a member of the Credit Committee, is hereby authorized to sign checks on the Short Term Loan bank account until such authorization is revoked in writing or until his term of office expires on December 31, 1964, whichever occurs first; and

BE IT FURTHER RESOLVED that in the event Mr. Johnson is, with no break in service, reappointed for an additional term on the Credit Committee, his authorization to sign such checks shall be automatically extended until revoked in writing or until his term of office expires, whichever occurs first; and

BE IT FURTHER RESOLVED that the Tribal Treasurer shall continue to co-sign checks on the Short Term Loan bank account, as per Resolution No. 63-132 of October 10, 1963, except that his absence the duly authorized Deputy or Assistant Treasurer shall sign.

The foregoing resolution was on May 7, 1964 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 (i) and (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council