

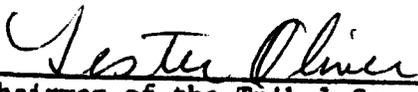
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the volume of local business has become such that a savings may be effected by changing from check writing to cash payments for local disbursements within certain categories.

BE IT RESOLVED that the Tribal Treasurer is hereby authorized to:

1. Increase his Agent Cashier's Funds from the present limit of \$500.00 to a limit of \$2,000.00.
2. Increase the present limit of \$50.00 per voucher to a limit of \$100.00 per voucher.
3. Appoint Malye Malone as a third Agent Cashier whose primary duty shall be to handle these disbursements and the record keeping of same.

The foregoing resolution was on June 2, 1965 duly adopted by a vote of 10 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) 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).

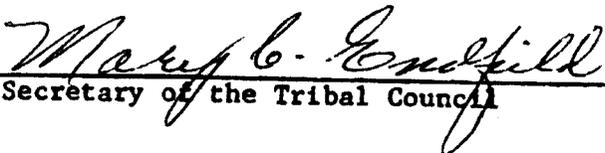


Chairman of the Tribal Council

Received in Superintendent's Office

JUN 11 1965

[Date]



Secretary of the Tribal Council