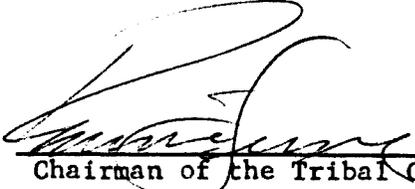
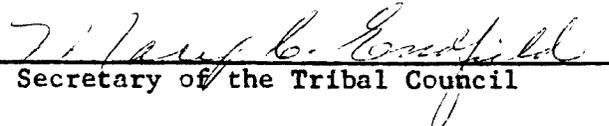


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

- WHEREAS, the White Mountain Apache Tribe had \$966,876.00 on deposit in the U. S. Treasury in trust fund account 147226 on February 2nd, 1969, and
- WHEREAS, this above fund earns 4% annual interest which is deposited in non-interest bearing fund 147726 in the U. S. Treasury, and
- WHEREAS, the Bureau of Indian Affairs, if requested to do so, will invest the funds on deposit in trust fund 147226 in Commercial Time Certificates of Deposit at the highest rate of interest available when investing in denominations of \$100,000 or more, and
- WHEREAS, the White Mountain Apache Tribe is desirous of obtaining the highest possible income.
- BE IT RESOLVED that the Bureau of Indian Affairs be requested and authorized to invest \$500,000 in Time Certificates of Deposit in denominations of \$100,000 each,
- BE IT FURTHER RESOLVED that the funds be invested at the highest possible rate of interest for periods of time of not to exceed 180 days.
- BE IT FURTHER RESOLVED that the Tribal Administrative Manager be hereby instructed to investigate investments in mutual funds.

The foregoing resolution was on April 2, 1969 duly adopted by a vote of 8 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 & k) 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


Secretary of the Tribal Council

APR 11 1969