

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

WHEREAS, the tribe has purchased \$500,000.00 worth of Certificates of Deposit from the First National Bank, and

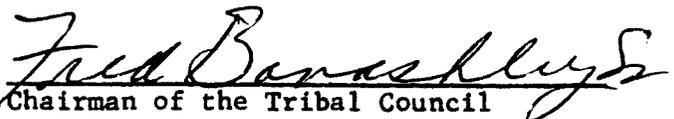
WHEREAS, the said deposits are going to mature on October 28, 1969, and

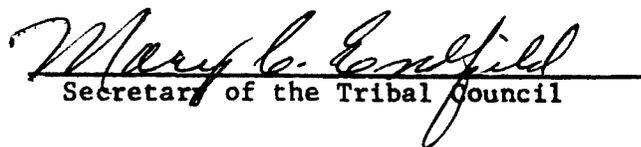
WHEREAS, the First National Bank and the tribe are now negotiating for the establishment of a bank at Whiteriver, Arizona, and

WHEREAS, this bank would benefit the tribe.

BE IT RESOLVED that the Chairman and the Administrative Manager are hereby authorized and directed to reinvest the sum of \$500,000.00 by purchasing Certificates of Deposit in this amount at the highest interest rate possible.

The foregoing resolution was on September 23, 1969 duly adopted by a vote of 6 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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council