

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

WHEREAS, it is necessary in the administration of a Credit Program for a representative of the Tribe to sign certain documents for the protection of the Tribe's interests and for the efficient operation of the Credit Program, and

WHEREAS, Tribal Council Resolution No. 61-35 on March 30, 1961, established a position "Bookkeeper-Stenographer," GS-3, for the Credit Program.

BE IT RESOLVED that the duly appointed and bonded incumbent of the Bookkeeper-Stenographer position is hereby authorized to sign the following:

1. Checks on the Apache Tribal Loan Account, which is the short term loan bank account.
2. Receipts for repayments of short term loans.
3. Mortgages and other securing documents to the Tribe on short term and CF loans.
4. Releases and partial releases of mortgages and securing documents to the Tribe when loans are paid in full or when releases and partial releases are authorized by the Tribe.
5. Forms for disbursements from the Credit fund depository, and
6. Any other documents appertaining to the position and when necessary.

BE IT FURTHER RESOLVED THAT:

- A. All signatures for and on behalf of the Tribe are to be affixed only in accordance with Federal rules and regulations, the Tribe's Constitution and By-Laws and the Tribe's declaration of Policy and Plan of Operation;

BE IT FURTHER RESOLVED that in the absence of the Bookkeeper-Stenographer, the Tribal Treasurer is authorized to sign Items 1,2,5 and 6 above; and the Tribal Chairman is authorized to sign Items 3,4 and 6 above; and

BE IT FURTHER RESOLVED that this authorization shall be retroactive to September 17, 1962, the date of the present incumbent's entrance on duty.

The foregoing resolution was on September 26, 1962 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) and (s) 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

Mary C. Endfield
Secretary of the Tribal Council

Resolution No. 62-97

Received in Superintendent's Office

OCT 4 1962

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(Date)