

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

WHEREAS, there is a need to refund some overpayments to pay recording fees and to make other disbursements as authorized by the Declaration of Policy and Plan of Operation for the Short Term Loan Program, and

WHEREAS, checks drawn on the Short Term Loan Account require two signatures to expend funds, and

WHEREAS, the Tribal Treasurer is authorized by Tribal Resolution No. 62-97 to co-sign checks on this account in the absence of the regular Short Term Loan Clerk, and

WHEREAS, Mr. Lydo Harvey who was authorized to sign checks on the account resigned and his position as Credit Committeeman is open at the present, and

WHEREAS, Mr. Joe Crocker is Chairman of the Credit Committee and is competent to render this service.

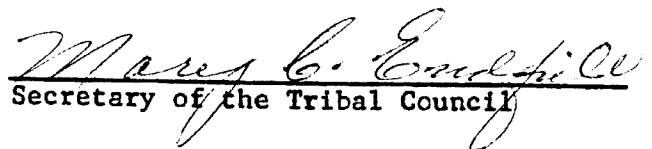
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Joe Crocker is authorized to sign and the Tribal Treasurer is authorized to co-sign checks drawn on the Short Term Loan Account.

BE IT FURTHER RESOLVED that Mr. Crocker's authority will continue until revoked in writing or until his term of office expires December 31, 1963.

The foregoing resolution was on October 10, 1963 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) 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

Received in Superintendent's Office

OCT 14 1963

(Date)