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 of Arizona, and

WHEREAS, the said deposits are going to mature on April 23, 1970, and

WHEREAS, the First National Bank of Arizona has handled these funds in an outstanding manner.

BE IT RESOLVED that the Chairman and the Administrative Manager are hereby authorized and directed to reinvest the sum of \$500,000.00 plus accrued interest for a period of one year from the date hereof by purchasing Certificates of Deposit in this amount at the highest interest rate possible.

The foregoing resolution was on March 18, 1970 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) 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

Sandien a remodello (della del poetrone)

MAR 2 5 1970

Resolution No. 70-41

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