

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

WHEREAS, it is necessary to establish interim financing of about \$350,000.00 for EDA Project No. 07-1-01325, and

WHEREAS, the central tribal treasury interim financing accounts are fully obligated, and

WHEREAS, the FATCO enterprise has both the financial and administrative capability to monitor this project, and has an interest in the project.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that;

Hal Butler, FATCO manager, is designated as the authorized representative for this project, and

Is authorized to establish an interim financing bank account, in satisfaction of EDA regulations, utilizing enterprise funds as security as necessary, and

Is authorized to disburse said funds to and from the account, jointly with an authorized Bank representative, and subsequent to Engineer and EDA approval, and is

Directed to administer and account for all financial aspects of this project.

The foregoing resolution was on June 7, 1973 duly adopted by a vote of 7 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 (48Stat. 984).



Joe Donashley Sr.
Chairman of the Tribal Council

Gloriana H. Gentry
Acting Secretary of the Tribal Council