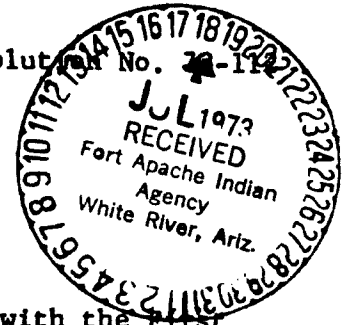


Resolution No. 73-112

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



WHEREAS, the White Mountain Apache Tribe has on deposit with the First National Bank of Arizona, Time Certificate No. 47835 for \$500,000.00, and

WHEREAS, this said Time Certificate reached maturity on June 16, 1973.

BE IT RESOLVED by the White Mountain Apache Tribe that this Time Certificate of Deposit be renewed in the amount of \$500,000.00 for an additional twelve-month period.

The foregoing resolution was on July 11, 1973 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).

Fred Samuels
Chairman of the Tribal Council

Mary G. Goodfield
Secretary of the Tribal Council

Resolution No. 73-112