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

- WHEREAS, the Tribal Treasurer, Mr. Marcelo Minjarez was injured in an accident and in all probability, will be absent from work in excess of six (6) weeks, and
- WHEREAS, the Tribal Constitution requires a Tribal Treasurer to actively account for the disbursement of tribal funds, and
- WHEREAS, the day-to-day operation of the White Mountain Apache Tribe require, in addition to the control of tribal cash, the signature of the Treasurer on various documents, and
- WHEREAS, Mrs. Rita Taylor has assisted the Tribal Treasurer for two (2) years in the operation of that office and is familiar with the routine function and responsibilities of the Tribal Treasurer's Office.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mrs. Rita Taylor is hereby appointed, Acting Tribal Treasurer of the White Mountain Apache Tribe with full authority to sign all documents normally within the scope of the Tribal Treasurer.
- BE IT FURTHER RESOLVED that Mrs. Rita Taylor's appointment as Acting Tribal Treasurer shall remain in full force and effect until such time as Mr. Marcelo Minjarez shall return to duty or this resolution is rescinded by the Tribal Council.

The foregoing resolution was on June 1, 1977 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).

Chairman of the Tribal Council

Warf 6. Emill Secretary of the Tribal Council

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