

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

WHEREAS, the Tribe's General Election of April 1, 1998, by a vote of the people, has resulted in a new Tribal Chairman and Vice-Chairman assuming office, as well as several new members of the Tribal Council representing the separate districts; and

WHEREAS, the Tribal Government, has customarily paid its financial obligations through authorized banking transaction and disbursements signed by the Tribal Chairman and the Tribal Treasurer although the Tribal Council, Vice Chairman has also customarily been an authorized signer for the Tribe's accounts.

WHEREAS, Two signers are required for any disbursement of funds from the Tribal accounts; and

WHEREAS, the now Tribal Chairman, Dallas Massey, Sr., shall be an authorized signer on the Tribe's accounts; and

WHEREAS, the Tribal Council, Vice-Chairman, Frank Johnny Endfield, Jr., shall also be an authorized signer on the Tribe's account; and

WHEREAS, the position of the Tribal Treasurer is currently vacant, and shall soon be filled by Tribal Council appointment; and

WHEREAS, until the Tribal Treasurer is appointed the council concludes that the Tribal Vice-Chairman shall be the authorized co-signer whose signature shall appear together with the Tribal Chairman's signature on all checks and other authorized disbursement of funds from the Tribe's accounts.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Chairman, Dallas Massey, Sr., to be an authorized signer of all checks and other authorized disbursements of funds from the Tribe's bank account.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Tribal Council Vice-Chairman, Frank Johnny Endfield, Jr., to be an authorized signer of all checks and other authorized disbursement of funds from the Tribe's bank account.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the signature of the Tribal Chairman shall appear on all checks and all other similar authorized disbursements of funds from the Tribe's bank accounts, and until such time as a Tribal Treasurer is appointed, the signature of the Tribal Council Vice-Chairman, also an authorized signer, shall also appear on all such checks and other similar authorized disbursements.

BE IT FURTHER RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the authority granted under this resolution shall be effective as of the date of the inauguration of the Tribal Chairman and Vice-Chairman and that all signed authorization or endorsements for payment made from that time forward are hereby ratified and affirmed under the authority of this resolution.

The foregoing resolution was on May 7, 1998 duly adopted by a vote of nine for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Raymond Coody
Chairman of the Tribal Council

Cynthia Hanvey-Burnette
Secretary of the Tribal Council

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