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

- WHEREAS, the Sunrise Board of Directors desires to make facility for withdrawals of Credit Card deposit, and
- WHEREAS, the Credit Card deposit are made in a special account in the First National Bank of Pinetop, Arizona and the Valley National Bank of Show Low, and
- WHEREAS, the Sunrise Board of Directors desires that these accounts be withdrawn each month and deposited by check into the Fort Apache Agency IIM Account.
- BE IT RESOLVED by the Board of Directors of Sunrise Enterprise that any two signatures from the list below will be required to sign the Bank Deposit Card to withdraw funds for deposit into IIM Account:

Sidney Ethelbah Nelson Lupe, Sr. Albert McEvoy Ivan Kitcheyan

The foregoing resolution was on May 3, 1973 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article fV, 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 ection 16 of the Act of June 18, 1934 (48 Stat. 984).

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Chairman of the Tribal Council

Secretary of the Tribal Council