

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

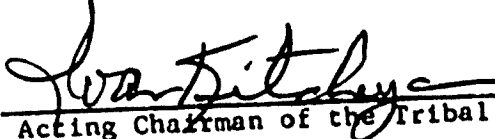
WHEREAS, the White Mountain Apache Tribe has been using American Express Card, and

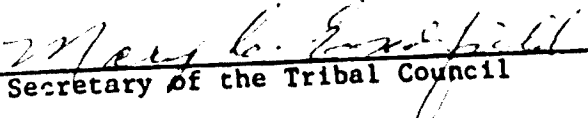
WHEREAS, after consideration and study the Bank Americard were considered to be iniversal and at a lesser cost, and

WHEREAS, the council desired that the Chairman and Vice Chairman be issued a Bank Americard for their travels and tribal business.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that the Business Office make application for issuance of two (2) Bank Americards, one (1) each, to be issued to the Chairman and the Vice Chairman.

The foregoing resolution was on June 20, 1974 duly adopted by a vote of 9 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).


Acting Chairman of the Tribal Council


Secretary of the Tribal Council



JUL 12 1974

MEMORANDUM

**TO: Area Director
Attention: Tribal Operations**

FROM: Superintendent

SUBJECT: Tribal Resolution No. 74-109

Resolution No. 74-109 directs the Tribal Business Office to make application for issuance of two Bank Americards, one each, to be issued to the Chairman and the Vice-Chairman.

The resolution was adopted on June 20, 1974, by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution. Under this authority the resolution is not subject to review or approval.

/s/ Tim C. Dye
Superintendent