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

- WHEREAS, the White Mountain Apache Tribe currently has permission to invest Tribal funds in Certificates of Deposit with the First National Bank of Arizona and the Valley National Bank, and
- WHEREAS, it is the desire of the Tribal Council to invest an amount not to exceed three hundred thousand in Certificates of Deposit with the American Indian National Bank in Washington, D.C.
- BE IT RESOLVED BY, the Tribal Council of the White Mountain Apache Tribe that upon approval by the Bureau of Indian Affairs of the American Indian National Bank as a source to invest Tribal funds in Certificates of Deposit, the Chairman and Tribal Treasurer are directed to make all arrangements necessary to effect the purchase of such Certificates for a period not to exceed one year.

The foregoing resolution was on April 19, 1976, 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 (h) 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

Secretar Secretar

Secretary of the Tribal Council