

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe were advised by the Acting Administrative Manager of the Tribal Business Office that Resolution No. 82-53 adopted March 04, 1982 be amended to clarify if all three individuals should sign the necessary documents to borrow from the First Interstate Bank of Arizona for and in the name of the White Mountain Apache Tribe, and

WHEREAS, after a general discussion of the request by the Tribal Council, it was unanimously recommended that only two, either the Chairman and the Tribal Treasurer or Tribal Treasurer and the Administrative Manager or the Tribal Chairman and the Administrative Manager would be sufficient.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that between the three individuals named in Resolution No. 82-53, Tribal Chairman, Tribal Treasurer and Administrative Manager, that only two are hereby authorized, directed and empowered to borrow from the First Interstate Bank of Arizona for and in the name of the White Mountain Apache Tribe.

BE IT FURTHER RESOLVED that all other parts of Resolution No. 82-53 shall remain in full force and effect.

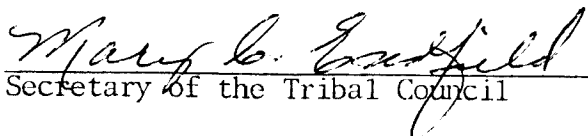
The foregoing resolution was on July 09, 1982 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Secretary of the Tribal Council