

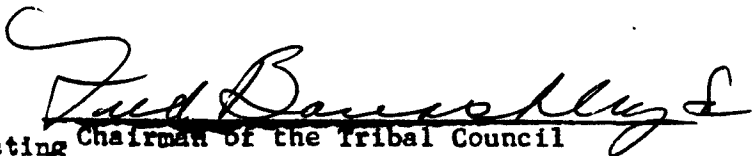
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

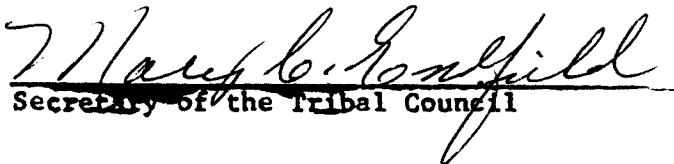
WHEREAS, West Anderson was serving on the White Mountain Apache Enterprise Board and was elected to the Tribal Council May 1, 1968, thereby making him ineligible to serve.

WHEREAS, the White Mountain Apache Enterprise Board has interviewed Reuben Kessay and unanimously recommends that Reuben Kessay be appointed to serve the balance of West Anderson's term as member of the White Mountain Apache Enterprise Board, until April 30, 1969,

BE IT RESOLVED that Reuben Kessay is hereby appointed as a member of the White Mountain Apache Enterprise Board, beginning November 6, 1968 and ending April 30, 1969.

The foregoing resolution was on November 6, 1968 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 V, Section 1 (s) 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