

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

WHEREAS, the White Mountain Apache Tribe is a member of the Indian Development District of Arizona, Inc., and

WHEREAS, the White Mountain Apache Tribe is a member of the Planning District No. 1 called the Apache Planning District of Indian Development District of Arizona, Inc., and

WHEREAS, it is the desire of the Tribal Council to improve efficiency of the Apache Planning District, and

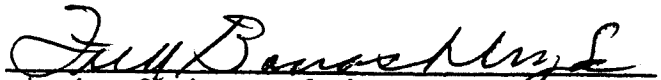
WHEREAS, the present members of the Board of the Apache Planning District from the White Mountain Apache Tribe, Fred Banashley, Sr., Nelson Lupe, Sr. are very busy men and have been unable, due to other duties, to devote sufficient time for the proper management of the Planning District.

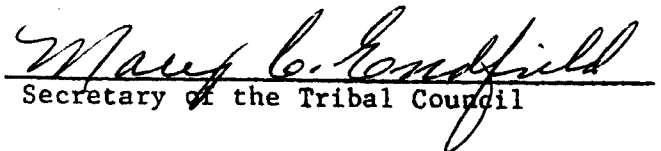
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Fred Banashley, Sr. is hereby replaced by Mr. Ronnie Lupe and that Nelson Lupe, Sr. be replaced by Mr. Wesley Bonito.

BE IT FURTHER RESOLVED that Billy Kane is hereby appointed as an alternate to the Board of the Apache Planning District.

BE IT FURTHER RESOLVED that Mr. Ronnie Lupe is to replace Mr. Fred Banashley, Sr. in all State and Planning District positions presently occupied by Mr. Fred Banashley, Sr.

The foregoing resolution was on June 4, 1969 duly adopted by a vote of 7 for and 3 abstained 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

Witnessed in presence of Secretary of the Interior

JUN 13 1969