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

WHEREAS, John Moore Johnson, due to illness, resigned from the Utility Authority, and

WHEREAS, Irish Huddleston's term has expired as Advisor to said Utility Authority, and

WHEREAS, Lynn Cody is now residing in Whiteriver, Arizona.

BE IT RESOLVED that Lynn Cody is hereby appointed to fill the unexpired term of John Moore Johnson on the White Mountain Tribal Utility Authority.

BE IT FURTHER RESOLVED that Marcelo Minjarez has been appointed as an alternate for any reason Mr. Cody does not accept the appointment.

BE IT FURTHER RESOLVED that Irish Huddleston is hereby appointed to the new term as Advisor to the said Utility Authority Board.

The foregoing resolution was on August 2, 1973 duly adopted by a vote of 8 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) and (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).

Fred Banachly & Chairman of the Tribal Council

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Secretary of the Tribal Council

Resolution No. 73-141