

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

WHEREAS, Simmons Altaha has resigned from the Board of Directors of the White Mountain Apache Enterprise, and

WHEREAS, that his term of Office was to expire on December 5, 1976, and

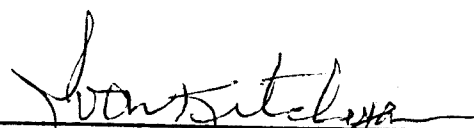
WHEREAS, the enterprise has recommended to the Tribal Council three names for replacement, and

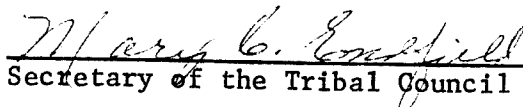
WHEREAS, Raymus Albert was selected by a majority vote.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Raymus Albert be selected as a replacement and serve the unexpired term until December 5, 1976.

The foregoing resolution was on February 4, 1976 duly adopted by a vote of 6 for and 3 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).

ACTED


Chairman of the Tribal Council


Secretary of the Tribal Council

