

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

WHEREAS, the Tribal Council was notified by the White Mountain Recreation Enterprise that Fred Aday's term of office expires on September 26, 1975, and


WHEREAS, it is the desires of the Tribal Council to appoint Fred Aday for another one-year term, and

WHEREAS, this one-year term would be from September 26, 1975 to September 26, 1976.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that Fred Aday be appointed to the Board of Directors for the White Mountain Recreation Enterprise, effective as of September 26, 1975 and to expire September 26, 1976.

BE IT FURTHER RESOLVED that the White Mountain Recreation Enterprise give notice to the council that this position term has expired ninety (90) days before the expiration date.

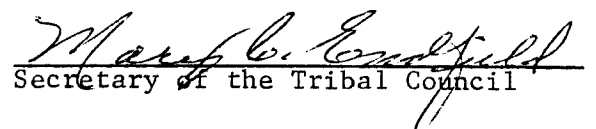
The foregoing resolution was on March 4, 1976 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) and (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 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).


Chairman of the Tribal Council

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FORT APACHE INDIAN
RESERVATION
WINTERMOUNT, ARIZ.


Secretary of the Tribal Council