

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

WHEREAS, the term of Mr. West Anderson, Sr. on the White Mountain Recreation Enterprise Board of Directors has expired, and

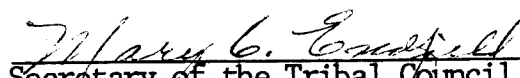
WHEREAS, the Board of Directors has recommended several persons to fill this position, including Mr. West Anderson, Sr., and

WHEREAS, it is the duty and responsibility of the Tribal Council to fill vacant positions on the Enterprise Board of Directors.

BE IT RESOLVED that the Tribal Council hereby appoints Mr. West Anderson, Sr. to fill the vacancy created on the White Mountain Recreation Enterprise Board of Directors for a term of two (2) years beginning on September 26, 1976 and ending September 26, 1978.

The foregoing resolution was on August 12, 1976 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) 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

  
Secretary of the Tribal Council

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AUG 13 1976  
FORT APACHE INDIAN  
AGENCY  
WHITE MOUNTAIN, ARIZ.