

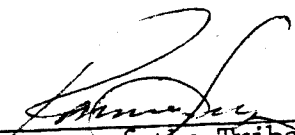
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

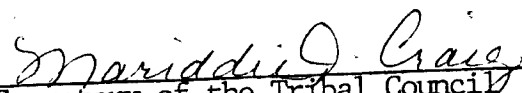
WHEREAS, the Tribal Council has been notified that two (2) members of the Sunrise Board term have expired December 31, 1976; and

WHEREAS, the Sunrise Board of Directors has requested that the Tribal Council reappoint the out going members for an additional year.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Paul Klores and Eusebio Sanchez whose terms expired on December 31, 1976, be reappointed to the Sunrise Board of Directors effective January 1, 1977, and serve until December 31, 1977.

The foregoing resolution was on January 5, 1977, 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) 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


ACQ:MS Secretary of the Tribal Council