

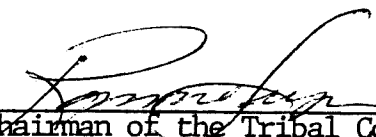
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council has considered the various conflicts and problems involving the Council appointed Athlete Board; and

WHEREAS, the Tribal Council finds that such conflicts may best be resolved by a full divestiture of the Board membership of its duties and responsibilities, and a comprehensive consideration of new appointments.

BE IT RESOLVED BY the Tribal Council of the White Mountain Apache Tribe that it hereby removes all members of the Athletic Board from their positions thereon, until such time as the Council shall consider nominees and new appointments thereto.

The foregoing resolution was on January 6, 1977, duly adopted by a vote of 10 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