

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

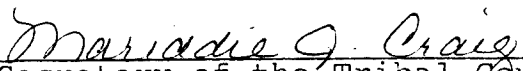
WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised and aware that a vacancy has been created on the Law and Order Committee by the resignation of one member; and

WHEREAS, the Tribal Council has reviewed qualified nominees to said committee position and has determined that Henry Haven can well serve the interests of the Tribe on said committee.

BE IT RESOLVED that the Tribal Council hereby appoints Henry Haven to serve it as a member of the Law and Order Committee for the unexpired term of the vacated position, i.e. four years from this date.

The foregoing resolution was on January 3, 1979, duly adopted by a vote of 7 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 (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

Acting   
Secretary of the Tribal Council

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JAN 12 1979

FORT APACHE INDIAN  
AGENCY  
WHITERIVER, ARIZ