

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

WHEREAS, the Tribe is advised of two vacancies on the Board of Directors of the Whiteriver Commercial Center, and

WHEREAS, the Tribal Council has reviewed the names of the qualified nominees to appointment in such vacancies.

BE IT RESOLVED that the Tribal Council of the White Mountain Apache Tribe hereby appoints Mr. Van Hinton and Mrs. Michelle Suarez to serve as members of the Board of Directors of the Whiteriver Commercial Center until such time as successor appointments are made by the Tribal Council.

The foregoing resolution was on February 07, 1979 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 & 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


Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.