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MAY 09 1979

FORT APACHE INDIAN  
AGENCY  
TULSA, OKLA.

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

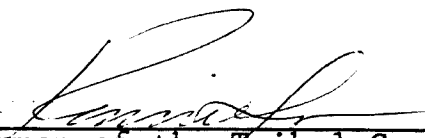
WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that there are two vacancies on the Board of Directors of the Sunrise Resort Complex Enterprise, and

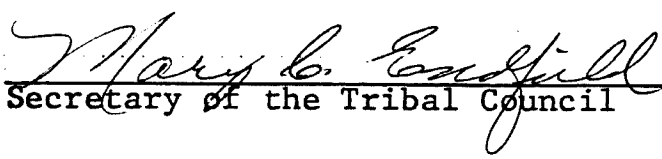
WHEREAS, the Tribal Council has reviewed and considered the recommendations of the current Board for nominations to fill such vacancies, and

WHEREAS, the Tribal Council finds the recommended nominations of the Board acceptable to fill the vacant, one-year terms on the Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. David Bentley of Continental Telephone Company, and Mr. Robert Dayaye, a tribal member, to serve on the Board of Directors of the Sunrise Resort Complex Enterprise for a term of one year.

The foregoing resolution was on May 03, 1979 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) and (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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council