

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

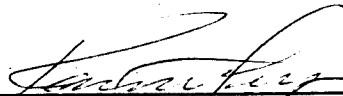
WHEREAS, the Tribal Council of the White Mountain Apache Tribe has acted to fill the position of Administrative Manager by relieving the Tribal Treasurer of his position and appointing him to the Manager's position, and

WHEREAS, Mr. Marden Shaw has been Acting Tribal Treasurer in the interim transition period of these position changes, and is qualified to serve as Tribal Treasurer pending any further action by the Tribal Council to fill this position.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Marden Shaw to serve as Tribal Treasurer.

BE IT FURTHER RESOLVED that this appointment shall be for the unexpired term of the vacated position of the Tribal Treasurer, except as may be otherwise directed by the Tribal Council.

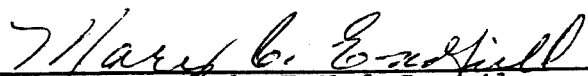
The foregoing resolution was on November 07, 1979 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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

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Secretary of the Tribal Council