

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

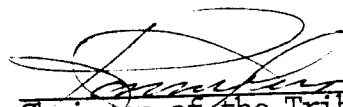
WHEREAS, the Tribal Council of the White Mountain Apache Tribe is informed and advised by the 1980 Election Board members that tribal election laws should be reviewed and updated by the Tribal Council prior to any ensuing elections, and

WHEREAS, the Tribal Council has considered the review of all tribal election laws as appropriate to the best interests of tribal voters and tribal government.

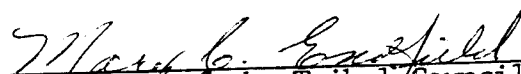
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs the establishment of a Tribal Election Committee, as a standing committee of the council, from the 1980 official Election Board, for a period of three months or until further directed by the Tribal Council.

BE IT FURTHER RESOLVED that such Election Committee shall review all tribal election laws and present its recommendations to the Tribal Council within such three-month period.

The foregoing resolution was on April 9, 1980 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) & (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.