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

FORT APACHE INDIAN  
AGENCY

- WHEREAS, the White Mountain Apache Tribe is a member of the National Congress of American Indians, and
- WHEREAS, the White Mountain Apache Tribe has participated as a voting member since 1964 in the National Congress of American Indians, and
- WHEREAS, the annual meeting of the National Congress of American Indians will be taking place in Anchorage, Alaska on or about October 11 thru 16, 1981, and
- WHEREAS, it is necessary for the White Mountain Apache Tribe to delegate a representative including alternate delegates to exercise its tribal vote as a member of the National Congress of American Indians, and
- WHEREAS, the Tribal Council has delegated the following alternate delegates to the National Congress of American Indians Convention:

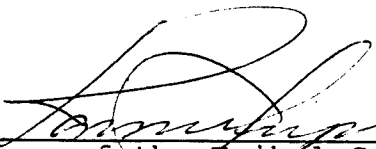
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|--------------------|-----------------|
| 1. Ronnie Lupe,    | Tribal Chairman |
| 2. Lynn Cody,      | Vice-Chairman   |
| 3. Lafe Altaha,    | Council Member  |
| 4. Harley Janeway, | Council Member  |
| 5. Raymus Albert,  | Council Member  |
| 6. Alvino Hawkins, | Council Member  |


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints as tribal delegates to the National Congress of American Indians Convention the following delegates, one of whom will be chosen to exercise the voting rights of the White Mountain Apache Tribe as a member of the National Congress of American Indians:

- |                 |                 |
|-----------------|-----------------|
| Ronnie Lupe,    | Tribal Chairman |
| Lynn Cody,      | Vice-Chairman   |
| Lafe Altaha,    | Council Member  |
| Harley Janeway, | Council Member  |
| Raymus Albert,  | Council Member  |
| Alvino Hawkins, | Council Member  |

BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to expend funds from the tribal budget for membership dues, for travel and accommodation expenses for the alternate delegates listed to participate in the National Convention of the National Congress of American Indians and to sign such documents as necessary for full participation by the White Mountain Apache Tribe in the National Congress of American Indians Convention.

The foregoing resolution was on September 21, 1981 duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to its 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

  
Secretary of the Tribal Council