

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

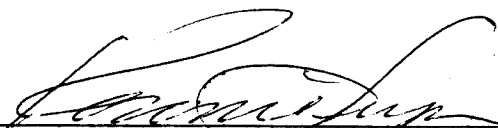
WHEREAS, at a previous council meeting, the Tribal Council selected an Election Board for the oncoming Tribal Election, April 7, 1982, and

WHEREAS, the Election Board for the Tribal Election met on January 26, 1982 and recommended that the Council Secretary be authorized by the Council to immediately prepare posters announcing the date of the election and the vacant positions of the council to be filled, and

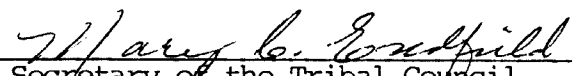
WHEREAS, the Board further recommended that nomination forms be made available to the candidates on February 8, 1982 and the deadline to be on March 19, 1982 at 5:00 p.m.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes the Council Secretary to immediately carry out the above recommendations requested by the Tribal Election Board.

The foregoing resolution was on February 05, 1982 duly adopted by a vote of 10 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 Article III, 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