

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Apache Enterprise, and

WHEREAS, said Enterprise operates under a Plan of Operations with a Board of Directors, and


WHEREAS, the Tribal Council is advised that there is presently one (1) vacancy on the Board of Directors which must be filled by a qualified non-Indian, respectively, in accordance with the Enterprise Plan of Operations, and

WHEREAS, the Tribal Council has made and considered the nominee to fill the vacancy.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the filling of the vacancy on the White Mountain Apache Enterprise Board of Directors by Mr. Duane Dougherty as a qualified non-Indian board member.

BE IT FURTHER RESOLVED that the Board of Directors of the White Mountain Apache Enterprise shall advise and inform said appointee of the term of the appointment in accordance with applicable provisions of the Enterprise Plan of Operations.

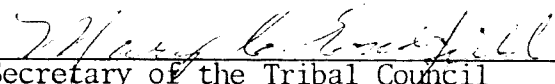
The foregoing resolution was on August 19, 1982 duly adopted by a vote of 7 for and 3 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).


ACTING Chairman of the Tribal Council

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AUG 26 1982

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Secretary of the Tribal Council