

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

WHEREAS, Ramon Riley, Manager of the Apache Radio Station, KNNB, has come before the Tribal Council with a recommendation from the Board of Directors of the Radio Station that the following individuals be appointed by the Tribal Council to fill the unexpired term for three existing vacancies on the Board of Directors, to-wit:

- (1) Isaac Kasey
- (2) Hedy Beatty
- (3) Edgar Perry, and

WHEREAS, Mr. Riley further advises the Tribal Council that the terms of three other members of the Board of Directors will expire on July 8, 1983 and they are, Mariddie J. Craig, Nelson Curtis and Billy Kane, and

WHEREAS, the Tribal Council is advised that the Board of Directors has recommended that the aforementioned persons be reappointed to the Board of Directors for a term to be decided by the Tribal Council, and

WHEREAS, Mr. Riley further proposes to the Tribal Council that the By-Laws for the Radio Station be amended to allow an Executive Board constituting of the Chairman, Vice-Chairman, Secretary and Treasurer of the Radio Station Board of Directors to carry on business on behalf of the station with the proviso that a quorum shall only be three members of the Board as long as one of the three is either the Chairman, Vice-Chairman, Secretary or the Treasurer, and

WHEREAS, after considerable discussion the Tribal Council agrees with the recommendation presented by Mr. Ramon Riley on behalf of the Radio Station Board of Directors that Isaac Kasey, Hedy Beatty and Edgar Perry should be appointed to fill the unexpired terms for the three existing vacancies and, further, that Mariddie J. Craig, Nelson Curtis and Billy Kane be reappointed to the Board of Directors for the Radio Station, said appointments to be effective July 8, 1983, and

WHEREAS, the Tribal Council concludes that the proposal to amend the By-Laws placing the business decisions of the Radio Station in an Executive Board would be contrary to the Articles of Incorporation and Tribal Policy behind the development of the Radio Station and that the quorum should remain at 51% with a nine-member Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Isaac Kasey, Hedy Beatty and Edgar Perry to the unexpired terms for the existing vacancies on the Board of Directors of the KNNB Radio Station.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby reappoints, effective July 8, 1983, Mariddie J. Craig, Nelson Curtis and Billy Kane to the Board of Directors of the KNNB Radio Station.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby declines to approve the proposal to amend the By-Laws which would replace the present nine-member Board with a quorum of three members, one of whom would be an Officer of the Board of Directors and hereby reaffirms its position that the Radio Station should remain with nine board members as presently constituted and that a quorum shall require 51% of the Board members present.

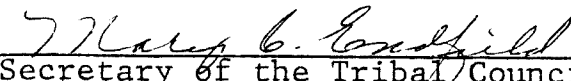
The foregoing resolution was on June 01, 1983 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

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JUN 7 1983

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ


Chairman of the Tribal Council


Secretary of the Tribal Council