

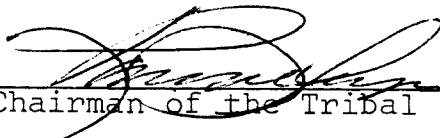
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the White Mountain Apache Tribal Council, by Resolution No. 83-234, appointed an EDP Committee comprised of 8 voting and 2 non-voting members; a quorum for the Committee being five (5) members; and

WHEREAS, upon review of the composition of the Committee, it was deemed advisable by the membership to recommend the addition of one member from Apache Enterprise management so as to expand inputs from the largest users of EDP facilities and systems; such expansion (to 9 voting members) still requiring a quorum of five.

BE IT RESOLVED that the Tribal Council hereby approves the appointment of the Manager, Apache Enterprise (or his designee) as a voting member of the EDP Committee.

The foregoing resolution was on November 3, 1983, duly adopted by a vote of 7 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) 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


ACTING Secretary of the Tribal Council

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FORT APACHE INDIAN
AGENCY
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