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

- WHEREAS, there was a general discussion by the Governing Body of the urgent need for the formation of a new Enrollment Committee, and
- WHEREAS, it was further recommended that members of the Governing Body should not serve on the Enrollment Committee as it was felt that it would create a conflict of interest, and
- WHEREAS, it was further recommended by the members of the Tribal Council that elderly trikal members who are knowledgeable of the history of the people be considered, and
- WHEREAS, members of the Tribal Council are directed to recommend names of tribal members whom they think would bet qualify to serve on the Enrollment Committee at the next regularly scheduled Tribal Council meeting.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby requests members of the Tribal Council to recommend the names of suitable tribal members at the next regularly scheduled Council meeting to serve on the Enrollment Committee.
- BE IT FURTHER RESOLVED by the Tribal Council that members of the Tribal Council shall not be permitted to serve on the Enrollment Committee due to conflict of interest.

The foregoing resolution was on January 10, 1985 duly adopted by a vote of 5 Abst.

6 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 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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JAN 24 1985

FORT. APACHE INDIAN AGENCY HITERIVER, AT

Resolution No. 85-21