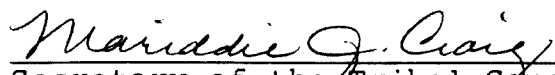


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATIONCOMPLETED
11 SEP 1986

- WHEREAS, Housing Authority Commissioner Irvin Santiago has resigned his position; and
- WHEREAS, Housing Authority Commissioner Phil Smith has been removed from the Housing Authority Commission pursuant to Tribal Council Resolution; and
- WHEREAS, the two vacancies created by the foregoing should be filled as soon as possible; and
- WHEREAS, the Tribal Council concludes that the present Housing Authority Board of Commissioners should make a recommendation to the Tribal Council through the Office of the Tribal Chairman of persons to fill the two vacancies so that the Housing Board of Commissioners can function as a full panel and carry out its responsibilities.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs the White Mountain Apache housing Authority Board of Commissioners to recommend to the Tribal Council, through the Office of the Chairman, the names of persons to fill the two existing vacancies on the Board.
- BE IT FURTHER RESOLVED that the Tribal Council hereby requests that the Housing Authority Board of Commissioners meet promptly upon receipt of this resolution for the purpose of preparing its recommendation to the Tribal Chairman.

The foregoing resolution was on August 8, 1986, duly adopted by a vote of four for and three 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 Bylaws 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


Secretary of the Tribal Council