

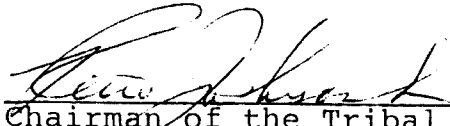
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

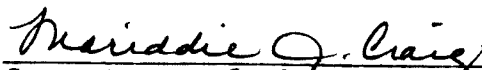
WHEREAS, the Tribal Council has been requested by the President of the Theodore Roosevelt School Board that the Council appoint a fifth member to the Theodore Roosevelt School Board to fill an existing vacancy; and

WHEREAS, the Tribal Council agrees with the recommendation of the Theodore Roosevelt School Board that Mrs. Eleanore Hill be appointed as the fifth member of the School Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mrs. Eleanore Hill to the Theodore Roosevelt School Board to serve in accordance with the By-Laws of the School Board.

The foregoing resolution was on November 5, 1986, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (s) 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