

RESOLUTION NO. 86-387

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

WHEREAS, a vacancy has been created by the resignation of a Board Member from the K.N.N.B Board of Directors; and

WHEREAS, the Board of Directors has accepted the resignation of its Board Member; and

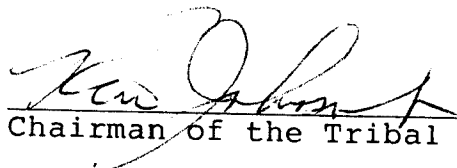
WHEREAS, the Board of Directors in accordance with the K.N.N.B Radio Broadcasting Articles of Incorporation, has in its last regular meeting dutifully selected three candidates for recommendation to the Tribal Council; and

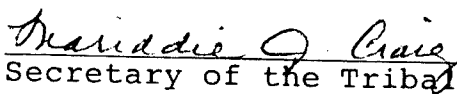
WHEREAS, said recommendations are in the order of their respective nominations:

1. Rick Sanchez
2. Robert Meyers
3. Ramon Riley

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Rick Sanchez to complete the remaining term vacated by the resignation of Pat Ozmont in accordance with the K.N.N.B. Apache Radio Articles of Incorporation.

The foregoing resolution was on December 5, 1986, duly adopted by a vote of SEVEN FOR AND ONE 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

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FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.