

RESOLUTION NO. 86-410

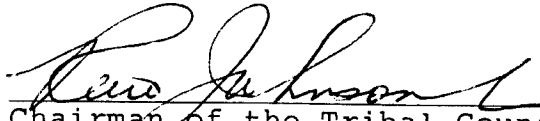
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

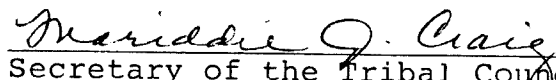
WHEREAS, the Tribal Council has been advised that there exists a vacancy on the Fort Apache Timber Company Board of Directors due to the death of Sam Gordom and the Council is desirous of filling the vacant seat and the names of three individual tribal members were submitted to the Council by the Fort Apache Timber Company Board of Directors as potential Board Members; and

WHEREAS, the Tribal Council by secret ballot has determined to appoint Grant Lee to the Fort Apache Timber Company Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Grant Lee is hereby appointed to the Fort Apache Timber Company Board of Directors effective immediately.

The foregoing resolution was on DECEMBER 15, 1986, duly adopted by a vote of EIGHT 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, 9158, 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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DEC 20 1986

INDIAN

WESTERN, ARIZ.