

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

WHEREAS, the Tribal Council by previous resolution accepted nominations from the Tribal Council to serve the remaining term of Council Member Gertie Lupe whose District II position was declared vacant pursuant to constitutional mandate set forth in Article IX, Section 1; and

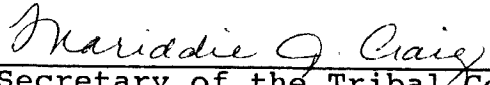
WHEREAS, the Tribal Council by secret ballot has cast its vote for the nominees and has canvassed said vote results; and

WHEREAS, nominee Reagan Armstrong, Jr. has been elected by the Tribal Council to complete the remaining term of the District II Council seat heretofore declared vacant and said election result has been canvassed and accepted by the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Reagan Armstrong, Jr. to the District II Council Member position vacated by previous actions of the Tribal Council for the remainder of said term.

The foregoing resolution was on January 7, 1987, duly adopted by a vote of NINE 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), and Article IX, Section 3 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, Arizona