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

- WHEREAS, the Tribal Council has been presented with the Tribal Council meeting briefs for February 4 and 5, 1987, and March 18, 1987, by the Tribal Council Secretary; and
- WHEREAS, the Tribal Council has reviewed said meeting Briefs and has approved the content of the same with the exception of three changes which are itemized in the attached amended meeting Briefs, incorporated by reference herein.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts the Tribal Council Meeting briefs for February 4, 5, 1987, and March 18, 1987, with the minor changes itemized in the attached meeting briefs for February 4, 1987 and March 18, 1987.

The foregoing resolution was on April 1, 1987, duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> 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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