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

- WHEREAS, the Tribal Council has been advised that the National Congress of American Indians (NCAI) has scheduled its annual convention in Tampa, Florida on September 20 through September 25, 1987, and
- WHEREAS, the White Mountain Apache Tribe annually sends delegates to that convention to represent the White Mountain Apache Tribe and to cast its vote and opinion concerning issues facing Indian Tribes across the country; and
- WHEREAS, the Tribal Council has authorized Tribal Vice Chairman, Alvino Hawkins Sr., and Council Members Marjorie Grimes, Herbert Tate and Reagan Armstrong to attend the NCAI Convention and has further delegated to Vice Chairman Hawkins the right to cast the tribe's vote on any issues whereupon a vote is called for at the convention; and
- WHEREAS, the Tribal Council wishes to maintain its membership in the NCAI and to pay the annually assessed dues to that organization.
- THEREFORE BE IT RESOLVED by the Tribal Council that Vice Chairman Alvino Hawkins Sr., and Council Members Marjorie Grimes, Herbert Tate and Reagan Armstrong are hereby appointed to represent the White Mountain Apache Tribe at the 1987 NCAI Convention in Tampa, Florida during the week of September 20 through September 25, 1987.
- BE IT FURTHER RESOLVED that Vice Chairman Hawkins is hereby delegated the tribe's right to cast the Tribe's vote at the NCAI Convention on any and all issues wherein a vote is called for by the NCAI. Furthermore, the Tribal Council hereby approves the payment of the tribe's annual dues for membership in the NCAI, and authorizes the Tribal Treasurer to issue a check for payment of the same.

The foregoing resolution was on September 10, 1987, duly adopted by a vote of $\underline{\text{SEVEN}}$ for and $\underline{\text{ZERO}}$ 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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SEP 2 4 1987

Fort Apache Indian Agency Whiteriver, Arizona