

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

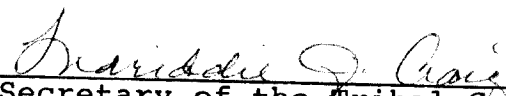
WHEREAS, the Tribal Council has been made aware that vacancies exist on both the Sunrise and Apache Enterprise Board of Directors; and

WHEREAS, Vice-Chairman, Alvino Hawkins, Sr., has expressed an interest in sitting on these two boards, and the Tribal Council is of the opinion that the Vice-Chairman is well qualified to sit on and advise these Boards and keep the Tribal Council abreast of the activities and plans of these two important Boards of Directors, and Vice-Chairman Hawkins is willing and able to sit on these boards.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Vice-Chairman Alvino Hawkins, Sr. to the Boards of Directors of the Sunrise and Apache Enterprise boards.

The foregoing resolution was on January 7, 1988, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(s) 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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White Mountain Apache Tribe
Window Rock, Arizona