

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


WHEREAS, Mr. Billy Kane's term as a member of the Sherman Indian School Board has expired; and

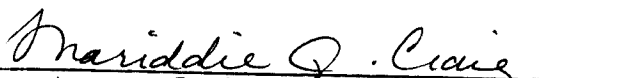
WHEREAS, it is in the best interest of the White Mountain Apache Tribe to have a tribal member serve on the Sherman Indian School Board; and

WHEREAS, the White Mountain Apache Tribal Council feels that Council Member Reagan Armstrong, Sr. meets the requirements of Board membership and can adequately represent the interests of the White Mountain Apache Tribe;

THEREFORE BE IT RESOLVED by the White Mountain Apache Tribal Council that Reagan Armstrong, Sr. is hereby appointed to serve on the Sherman Indian School Board.

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 (a) 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

RECEIVED

FEB 05 1988

Fort Apache Indian Agency
Wickenburg, Arizona