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

- WHEREAS, Mr. Raymus Albert, Chairman of the Tribal Land Board, has reviewed with the Tribal Council the Land Board Meeting minutes of the Land Board Meetings held March 11, 1988, April 8, 1988, and April 15, 1988; and
- WHEREAS, Mr. Albert has informed the Tribal Council of the actions which were taken by the Land Board at these meetings; and
- WHEREAS, the Tribal Council has reviewed the minutes and is of the opinion that they should be accepted and approved and the actions evidenced therein as having been taken be affirmed as being in the best interest of the White Mountain Apache Tribe.
- THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby accepts as accurate and complete with corrections as noted, the Land Board Meeting Minutes of March 11, 1988, April 8, 1988, and April 15, 1988; and does hereby evidence its approval of the actions taken by the Tribal Land Board at the meetings of March 11, 1988, April 8, 1988, and April 15, 1988.

The foregoing resolution was on May 12, 1988, duly adopted by a vote of $\underline{\text{TEN}}$ 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 (h) & (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