

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

WHEREAS, the White Mountain Apache Tribal Council authorized the White Mountain Apache Housing Authority Board of Commissioners and at this point in time vacancies exist on the Board; and

WHEREAS, the Tribal Council has considered persons nominated to fill the vacancies; and

WHEREAS, after a secret ballot vote of the Tribal Council, it was determined that Shirley Bones Fowler, Marvin Brawley, and Lydia Kinney would fill the vacancies on the Board and an alternate position on the White Mountain Apache Housing Authority Board of Commissioners effective immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Shirley Bones Fowler, Marvin Brawley, and Lydia Kinney to fill the vacant positions on the White Mountain Apache Housing Authority Board of Commissioners and the Board itself is given authority to determine which of these persons will fill the two permanent positions and which person will be the alternate.

The foregoing resolution was on June 16, 1988, duly adopted by a vote of TEN 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 (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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AUG 11 1988

Fort Apache Indian Agency  
Whittier, Arizona