

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

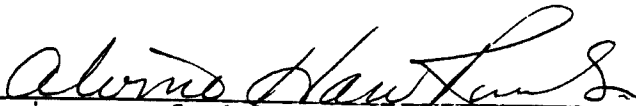
WHEREAS, Milfred Cosen was appointed to the Credit Committee by Resolution No. 86-257; and

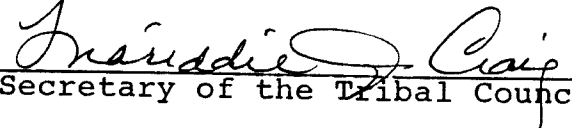
WHEREAS, Milfred Cosen submitted his resignation on the Credit Committee on June 13, 1989, with six months remaining on his term; and

WHEREAS, the Credit Committee has recommended to the Tribal Council of the White Mountain Apache Tribe the following names to be considered for appointment: Allen Cosay, Vernon Susan, Glenn Harvey, Luther Ethelbah, and Becky Ethelbah, to replace Milfred Cosen for the remainder of the term.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Becky Ethelbah is hereby appointed to succeed Mr. Milfred Cosen as a member of the Credit Committee, Revolving Credit Program to fill the unexpired term of Milfred Cosen, which term will end on December 31, 1989, and if she is unable to serve, Glenn Harvey will be appointed.

The foregoing resolution was on July 14, 1989, 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 (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).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council

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Fort Apache Indian Reservation
Tribal Council