

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

- WHEREAS, a vacancy exists on the Sherman Indian School Board due to Councilman Herbert Tate's resignation; and
- WHEREAS, the Tribal Council feels that Councilmember Kino Kane meets the requirements of Board membership and can adequately represent the interests of the White Mountain Apache Tribe; and
- WHEREAS, the Tribal Council feels that an alternate member should be appointed in the event that Councilmember Kane is unable to attend required meetings, and
- WHEREAS, it is recommended that Councilmember Ray Ivans be appointed to serve as alternate member to the Sherman Indian School Board;

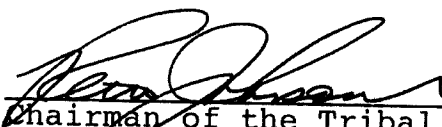
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Kino Kane to serve on the Sherman Indian School Board, and further that Ray Ivans shall serve as an alternate member.

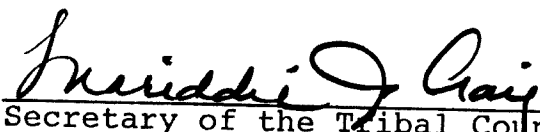
The foregoing resolution was on July 14, 1989, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1(i) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

AUG 11 1989

Fort Apache Indian School Board
White Mountain Apache Tribe


Chairman of the Tribal Council


Secretary of the Tribal Council