

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe, pursuant to Article II, Section 4, of the Constitution of the White Mountain Apache Tribe, has the authority to appoint a Tribal Treasurer of its choice; and

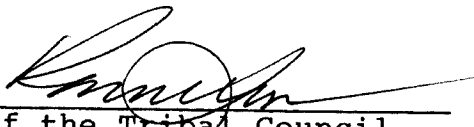
WHEREAS, the Tribal Council is of the opinion that Edwin Kane possess the necessary education, experience and qualifications to perform the duties of Tribal Treasurer, as set forth in Article I, Section 4, of the Bylaws of the White Mountain Apache Tribe; and

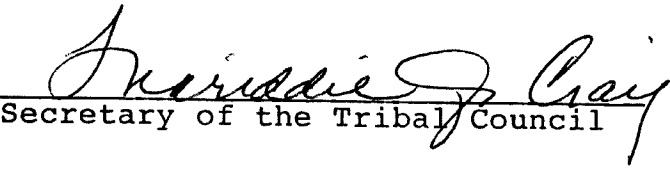
WHEREAS, the Tribal Council hereby expresses its appreciation to Mr. Lloyd Susan, who previously occupied the position as Tribal Council Treasurer and diligently performed said duties to date.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Edwin Kane as Tribal Treasurer of the White Mountain Apache Tribe with full authority to carry out the responsibilities of said office, said appointment to be effective immediately.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby expresses its appreciation to Lloyd Susan for the duties he performed as Tribal Treasurer prior to this resolution.

The foregoing resolution was on May 4, 1990, 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 IV, Section 4 and Article V, Section 1 (s) (t) (u) of the Amended Constitution and Bylaws of 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).

  
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Chairman of the Tribal Council

  
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Secretary of the Tribal Council