

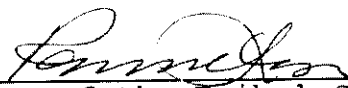
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Tribal Council Secretary has prepared abstracts of the Tribal Council minutes for November 7, 8, & 13, 1991; walk-thru resolutions; and December 4 & 12, 1991 and has presented them to the Council this date for approval; and

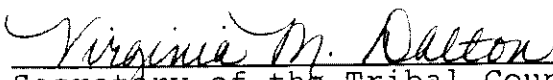
WHEREAS, after reading the minutes to the Tribal Council, the Tribal Council concludes that they should be approved without change.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the minutes of the Tribal Council meetings of November 7, 8, & 13, 1991; walk-thru resolutions; and December 4 & 12, 1991.

The foregoing resolution was on February 12, 1992, 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).



Chairman of the Tribal Council



Secretary of the Tribal Council

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