

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

- WHEREAS,** the Tribal Council is authorized to make appointments to the Community Development Corporation (CDC) Board of Directors; and
- WHEREAS,** presently the Board is comprised of four Councilmembers and three non-Councilmembers; and
- WHEREAS,** three vacancies exist on the Board which must be filled by non-Councilmembers; and
- WHEREAS,** Edwin Kane, Odette Fuller and Irvin Santiago have been recommended to serve on the CDC Board of Directors; and
- WHEREAS,** the Tribal Council concludes that the foregoing persons should be appointed to the CDC Board of Directors.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Edwin Kane, Odette Fuller and Irvin Santiago to the Board of Directors of the White Mountain Apache Community Development Corporation.

The foregoing resolution was on August 12, 1992, duly adopted by a vote of six 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) (s) 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).

  
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Chairman of the Tribal Council

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Secretary of the Tribal Council