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

WHEREAS, the Tribal Council, by previous resolution 11-93-329, accepted the resignation of District III Councilmember Phillip R. Stago, Jr. and declared his District III Council seat vacant pursuant to Article VII, Section 1 of the Tribal Constitution; and

WHEREAS, Article VII, Section 2 requires that any vacancy on the Tribal Council resulting from the application of Article VII, Section 1 shall be filled at once by a majority vote of the Tribal Council and that the person so appointed shall serve the unexpired term of the office or member; and

WHEREAS, Tribal member Alvin Declay has been nominated to fill the District III council seat vacated by Phillip R. Stago, Jr.; and

WHEREAS, the Tribal Council concurs in the nomination and concludes that Mr. Declay should be appointed to serve the unexpired term of Mr. Stago's District III Council seat on the Tribal Council.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Alvin Declay as District III Councilmember to serve the unexpired term of the District III Council seat vacated by Phillip R. Stago, Jr.
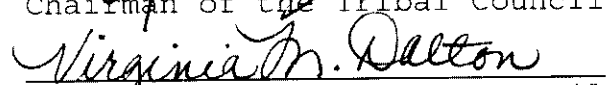
BE IT FURTHER RESOLVED by the Tribal Council that it directs Alvin Declay be forthwith sworn in as District III Councilmember to complete the unexpired term of former District III Councilmember Phillip R. Stago, Jr.

The foregoing resolution was on <u>November 24, 1993</u>, duly adopted by a vote of <u>nine</u> for and <u>zero</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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FORT APACHE INDIAN AGENC
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Chairman of the Tribal Council

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Secretary of the Tribal Council