

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

WHEREAS, District II Councilman Lynn Cody was duly elected as a Council Representative for District II in April 1996 and sworn into office May 1996; and

WHEREAS, it is fit and proper and customary for newly elected Council Members to replace the previous incumbent for that District seat on all tribal committees; and

WHEREAS, the Tribal Council therefore wishes to appoint District II Councilman Lynn Cody to replace former District II Councilman Slim Quay on the Tribal Land Board, Agriculture Committee, Brand Committee, Community Development Corporation Committee Board of Directors, and Revolving Credit Committee, effective immediately.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints District II Councilman Lynn Cody to replace former Councilman Slim Quay on the following Tribal Committees: Land Board, Agriculture Committee, Brand Committee, Revolving Credit Committee, and Community Development Corporation Board of Directors.

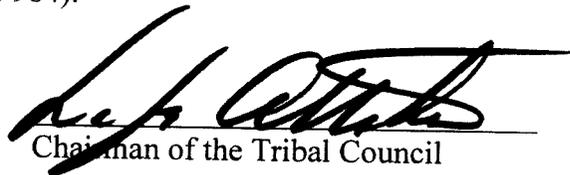
The foregoing resolution was on July 10, 1996 duly adopted by a vote of eight for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section I (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 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).

RECEIVED

AUG 05 1996

**FORT APACHE INDIAN AGENCY
MUSIC CENTER, ARIZONA**

NOTING


Chairman of the Tribal Council


Secretary of the Tribal Council