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

- WHEREAS, the Tribal Council holds regular and special meetings on a frequent basis and must ensure that accurate and complete records are maintained for all Council meetings; and
- WHEREAS, the heavy volume of work and scheduling conflicts sometimes make it impossible for the Tribal Council Secretary to attend to a special or regular scheduled Council meeting, at which times an acting Tribal Council Secretary is necessary; and
- WHEREAS, the Tribal Council wishes to have an alternate Council Secretary designated to attend meetings of the Council in the absence of the Tribal Council Secretary; and
- WHEREAS, Human Resources Director Gwendena Real Bird is fluent in Apache and English, and has the knowledge, skills, and education to effectively perform for the Tribal Council as an acting Tribal Council Secretary.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby designates Ms. Gwendena Lee Real Bird as an alternate Tribal Council Secretary to serve as acting Council Secretary at Council meetings at which the Tribal Council Secretary, Cyndy R. Harvey, is unable to attend.

The foregoing resolution was on <u>July 22, 2003</u> duly adopted by a vote of <u>SIX</u> for and against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (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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Resolution No. <u>07-2003-195</u>

Signatures of the members of the Tribal Council No. 07-2003-195	represent their approval of Tribal Resolution
Dallas Massey, Sr. Tribal Chairman	Frank Johnny Endfield, Jr. Vice-Chairman
Jacob Henry District I Council Member	Romie Lupe District I Council Member
Phoebe L. Nez District II Council Member	Lynn Cody District II Council Member
Patrick Cruz District III Council Member	Margaret Baha-Walker District III Council Member
Mariddie J. Craig District IV Council Member	Wayland Burnette District IV Council member
Noland Clay District IV Council Member	ATTEST:
Dated this 22nd day of July, 2003.	Cyndy R. Harvey Tribal Council Secretary