

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

WHEREAS, a Temporary Utility Board has made recommendations as to whom should serve on the Board of Directors on the White Mountain Apache Utility Authority, and

WHEREAS, all of these recommendees appear well-qualified.

BE IT RESOLVED that the following persons, for the term designated, are hereby appointed to the Board of Directors for the White Mountain Apache Utility Authority:

Lynn Cody	One (1) year
John Moore Johnson	Two (2) years
George Gregg	Three (3) years
Cornelia Hoffman	Two (2) years
Jerry Hartnett	Three (3) years
Irish Huddleston	One (1) year

The foregoing resolution was on November 1, 1972 duly adopted by a vote of 7 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (1) of the Amended Constitution and By-Laws 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).



[Signature]
Chairman of the Tribal Council

[Signature]
Secretary of the Tribal Council