

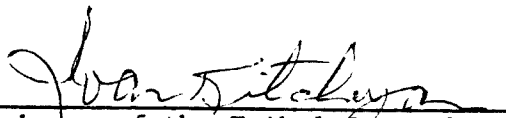
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, Michael Cooley resigned as a member of the Utility Authority, and

WHEREAS, Rufus Johnson is appointed to replace Michael Cooley.

BE IT RESOLVED that Rufus Johnson replace Michael Cooley on the Utility Authority and serve out the unexpired term until August 27, 1976.

The foregoing resolution was on February 27, 1975 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 (i) and (s) 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).


Chairman of the Tribal Council


Secretary of the Tribal Council

