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

WHEREAS, the Tribal Council has received nominations for the Recreation Enterprise Board for the filling of a vacant position, and

WHEREAS, the council three nominations and Mr. Clinton Kessay, Sr. was selected.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Clinton Kessay, Sr. is appointed to the Recreation Enterprise Board of Directors for a three-year period beginning May 4, 1977 and ending on or about May 4, 1980.

The foregoing resolution was on May 4, 1977 duly adopted by a vote of 5 for and 4 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

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Secretary of the Tribal Council