

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

WHEREAS, the White Mountain Apache Housing Authority has requested the Tribal Council appoint a Board of Director member, and


WHEREAS, LeRoy Lupe's term has expired May 1, 1977, and

WHEREAS, the Housing Authority recommended two (2) names for selection, and

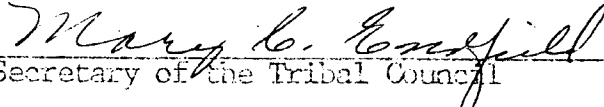
WHEREAS, Mrs. Lela Mae Cosen was selected to fill the vacant position.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mrs. Lela Mae Cosen is appointed to the Board of Directors of the White Mountain Apache Housing Authority for a period beginning June 1, 1977 and ending May 31, 1982.

The foregoing resolution was on June 1, 1977 duly adopted by a vote of 8 for and 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

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JUN 10 1977

FORT APACHE INDIAN
AGENCY
WINTERVER, ARIZ