

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe has appointed five (5) tribal members to serve on the Board of Directors for the tribal Housing Authority, for a term of four years, four years, three years, two years, and one year, respectively; and

WHEREAS, the Tribal Council has been requested to direct which specific appointees shall serve each specified term of office; and

WHEREAS, the Tribal Council has considered said request and has duly agreed on term of office for each designated appointee.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby directs that the duly appointed members of the Board of Directors of the tribal Housing Authority serve the following terms of office as indicated:

<u>Commissioner(s)</u>	<u>Authorized term</u>
Lela Mae Cosen	Four years
Wesley Bonito	Four years
Raymus Albert	Three years
Ernie Crocker	Two years
Harley Janeway	One year

The foregoing resolution was on July 13, 1978, duly adopted by a vote of nine (9) for and zero (0) against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) 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).

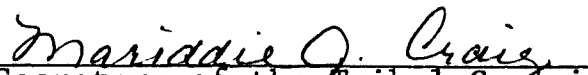
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FORT APACHE INDIAN
 AGENCY
 WINTERHOLE, ARIZ.

ACTING


 Chairman of the Tribal Chairman


 Secretary of the Tribal Council