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MAY 09 1979

Resolution No. 79-83

FORT APACHE INDIAN AGENCY
WHITERIVER, ARIZ. FORT APACHE INDIAN RESERVATION

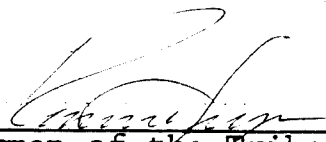
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is advised that a vacancy has been created on the Board of Directors of the White Mountain Apache Enterprise by the death of a member, and

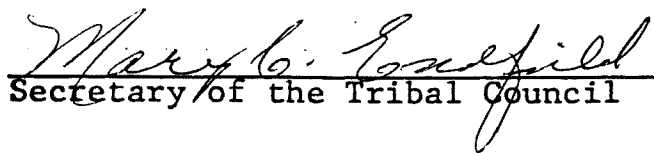
WHEREAS, the Tribal Council has received nominations to fill such vacancy and have considered the qualifications of such nominees.

BE IT RESOLVED by the Council of the White Mountain Apache Tribe that it hereby appoints Mr. Tom Weir of Pinetop, Arizona to serve on the Board of Directors for the term of the position which was vacated.

The foregoing resolution was on May 02, 1979 duly adopted by a vote of 10 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