

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe is aware that circumstances can and do arise wherein the Secretary to the Tribal Council is not available to duly execute Resolutions, minutes or other documents of the Tribal Council; and

WHEREAS, the business of the Tribal Council and the interests of the Tribe are better served by providing for authority to an alternate Council Secretary to act under such circumstances; and

WHEREAS, such authorization by the Council serves the purposes of avoiding the violation of time limitations, or of preserving benefits of timely action, which may be incurred by the Tribal Council.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby authorizes and directs Mrs. Mariddie Craig, the Administrative Assistant to the Tribal Chairman, to act and to serve as Secretary to the Tribal Council with full power, authority, and duty accruing to such position when circumstances exist in which the person regularly holding such position is unavailable or otherwise unable to so act.

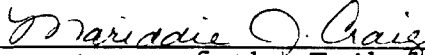
The foregoing resolution was on May 27, 1980, duly adopted by a vote of 8 for and 0 against by the Tribal Council of the White Mountain Apache Tribe pursuant to authority vested in it by Article V, Section 1 (s) of the Amended Constitution and By-Laws of the Tribe ratified by the Tribe June 27, 1958, 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).

RECEIVED

JUN 05 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council

Acting 
Secretary of the Tribal Council