

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

WHEREAS, the White Mountain Apache Tribe owns and operates the White Mountain Apache Enterprise, and

WHEREAS, the Tribal Council is informed that there is a vacancy on the Enterprise Board of Directors due to the death of a non-Indian Board member, and

WHEREAS, the Board of Directors has recommended and requests the appointment of Mr. Bradley Lewis Baker to fill such vacancy, and

WHEREAS, the Tribal Council is advised that Mr. Baker is a non-Indian, has an accounting background and lives close to the Reservation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Bradley Lewis Baker to the Board of Directors of White Mountain Apache Enterprise, for the duration of the unexpired term of the vacated position.

BE IT FURTHER RESOLVED that the Enterprise shall cause Mr. Baker to be notified of this Council action.

The foregoing resolution was on August 26, 1980 duly adopted by a vote of 9 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) 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

RECEIVED

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.