

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

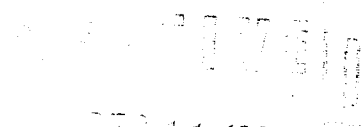
WHEREAS, the Tribal Council of the White Mountain Apache Tribe is informed that there exists two vacancies on the Commercial Shopping Center Board of Directors, and

WHEREAS, the council is further informed that it is very important that these vacancies be filled by one tribal member and one non-tribal member with a background of accounting and bookkeeping knowledge, and

WHEREAS, that Edwin Kane, Tribal member and Richard Piper, non-tribal member are recommended to fill these two vacancies on the Board of Directors for the Commercial Shopping Center.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Edwin Kane, tribal member and Richard Piper, non-tribal member be appointed to the Board of Directors of the Commercial Shopping Center.

The foregoing resolution was on December 03, 1981 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) & (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).

  
*Edwin Kane*  
Acting Chairman of the Tribal Council

*Mary L. Garfield*  
Secretary of the Tribal Council