

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

WHEREAS, April 7, 1982, is the date set by the Constitution and By-Laws of the White Mountain Apache Tribe for the election of the offices of the Tribal Chairman, Vice Chairman, and several Councilmen positions; and

WHEREAS, in order to insure proper compliance with the constitutional provisions pertaining to election procedures as well as the election ordinances, the Tribal Council is of the opinion that the appointment of a neutral election board would be advisable to oversee the election procedures, nomination petitions, and various other sundry procedures necessary for an informed election process free of protest; and

WHEREAS, Robert C. Brauchli, Tribal Attorney; Mary C. Endfield, Tribal Council Secretary; Barbara Thomas, Personnel Director; Marcelo Minjarez, Administrative Manager; and Joaquin Kessay, Tribal Forestry Employee; have been suggested by Tribal Council Members as appropriate persons to serve on the Election Board for the purposes set forth herein; and

WHEREAS, it is suggested that the Tribal Attorney act as the Chairman and Mary Endfield as the Secretary of the Board.

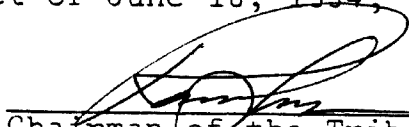
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the above named persons are hereby appointed to serve as the Election Board for the purposes of overseeing and supervising the election procedure, including but not limited to, approving nomination petitions and signatures in support thereof.

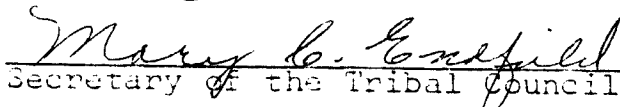
BE IT FURTHER RESOLVED that the Tribal Attorney is the Chairman and Mary Endfield is the Secretary of the Election Board and that in the absence of the Tribal Attorney and the Secretary, they may designate other members of the Election Board to act on their behalf.

The foregoing resolution was on January 22, 1982, 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 (a,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).

RECEIVED
JAN 29 1982

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ
(ACTING)


Chairman of the Tribal Council


Secretary of the Tribal Council