

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


WHEREAS, by a previous January, 1982 resolution, the Tribal Council appointed an Election Committee comprised of the Tribal Attorney, Robert Brauchli and Mary C. Endfield, Tribal Council Secretary amongst others, and

WHEREAS, Tribal Council has been advised by Mary Endfield, that she be relieved of her membership from the Election Committee due to her son being a candidate in the election, causing conflict of interest, and

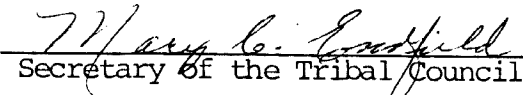
WHEREAS, a majority of the Tribal Council members request that Tribal Attorney Robert Brauchli be removed for possible conflict of interest and that he step down from that position and that replacements be nominated by the Tribal Council to serve on the Election Committee and the Tribal Council being persuaded that good cause exists for their request.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby rescinds its previous resolution that Robert Brauchli, Tribal Attorney and Tribal Council Secretary, Mary Endfield be appointed to the Election Committee and hereby removes them and replaces them with the nomination of Duane Dougherty, an attorney in private practice in Lakeside, Arizona, and Mrs. Malye Malone, tribal member, employed in the Tribal Administrative Office, effective immediately upon the consent of the nominees.

The foregoing resolution was on March 04, 1982 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) 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

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Secretary of the Tribal Council

FORT APACHE INDIAN
AGENCY
WHITERIVER