

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

WHEREAS, the White Mountain Apache Tribe is a member of the National Congress of American Indians; and

WHEREAS, the White Mountain Apache Tribe has participated as a voting member since 1964 in the National Congress of American Indians; and

WHEREAS, the annual meeting of the National Congress of American Indians will be taking place in Bismark, North Dakota, on or about September 27 through October 1, 1982; and

WHEREAS, it is necessary for the White Mountain Apache Tribe to delegate a representative including alternate delegates to exercise its tribal vote as a member of the National Congress of American Indians; and

WHEREAS, the Tribal Council has delegated the following alternate delegates to the National Congress of American Indians Convention:

1. Raymus Albert, Council Member
2. Lafe Altaha, Council Member
3. Ernie Crocker, Council Member
4. Rosemary Altaha, Administrative
Assistant to the Tribal Chairman
5. Berta Bones, Administrative
Assistant to the Tribal Chairman

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints as tribal delegates to the National Congress of American Indians Convention the following delegates, one of whom will be chosen to exercise the voting rights of the White Mountain Apache Tribe as a member of the National Congress of American Indians:

1. Raymus Albert, Council Member
2. Lafe Altaha, Council Member
3. Ernie Crocker, Council Member
4. Rosemary Altaha, Administrative
Assistant to the Tribal Chairman
5. Berta Bones, Administrative
Assistant to the Tribal Chairman

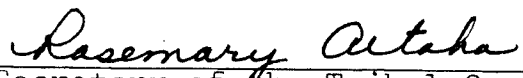
BE IT FURTHER RESOLVED that the Tribal Chairman is authorized to expend funds from the tribal budget for membership dues, for travel and accommodation expenses for the alternate delegates listed to participate in the National Congress

of American Indians and to sign such documents as necessary for full participation by the White Mountain Apache Tribe in the National Congress of American Indians Convention.

The foregoing resolution was on September 23, 1982, duly adopted by a vote of 6 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 Bylaws 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 (45 Stat. 984).



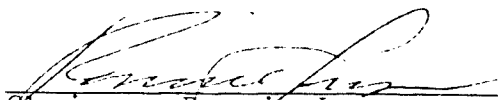
Chairman of the Tribal Council



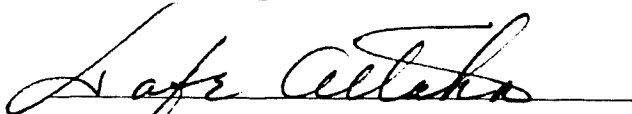
Acting Secretary of the Tribal Council

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Members of the Tribal Council Members who concurred to the adoption of Resolution No. 82-236 authorizing the Tribal Chairman to renew the White Mountain Apache Tribe's membership with the National Congress of American Indians for 1982. The above-mentioned resolution also appoints the following as tribal delegates to the NCAI Convention: Raymus Albert, Council Member; Lafe Altaha, Council Member; Ernie Crocker, Council Member; Rosemary Altaha, Administrative Assistant to the Tribal Chairman; and Berta Bones, Administrative Assistant to the Tribal Chairman.

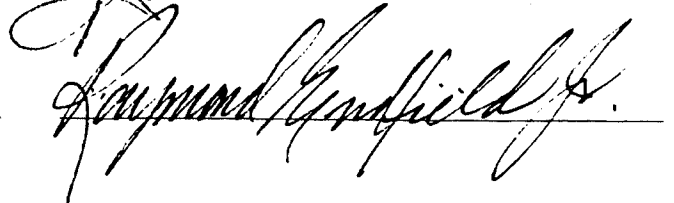

Chairman Ronnie Lupe


Vice Chairman Reno Johnson, Sr.









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