

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

WHEREAS, Phillip Stago, Jr., Manager of the White Mountain Recreation Enterprise, has advised the Tribal Council that there is a vacancy on the Board of Directors for the Recreation Enterprise due to the death of George Gregg, Sr., and

WHEREAS, Mr. Stago advises the Tribal Council that they have the authority and power to appoint a member to the Board, pursuant to the Game and Fish Code, and

WHEREAS, Mr. Wilson Gregg, Jr. was nominated by a member of the Tribal Council to serve on the White Mountain Recreation Enterprise Board of Directors for a two-year term, commencing March 15, 1983 and terminating March 15, 1985.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe by secret-ballot voting that it hereby appoints Mr. Wilson Gregg, Jr. to the Board of Directors of the White Mountain Recreation Enterprise for a two-year term; commencing March 15, 1983 and terminating March 15, 1985.

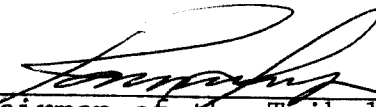
BE IT FURTHER RESOLVED by the Tribal Council that it hereby congratulates Mr. Gregg on his nomination and appointment.

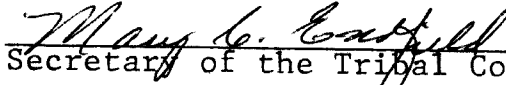
The foregoing resolution was on March 15, 1983 duly adopted by a vote of 6 for and 5 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i & s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 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).

RECEIVED

MAR 21 1983

FORT APACHE INDIAN  
AGENCY  
WHITE MOUNTAIN APACHE TRIBE

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council