

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

WHEREAS, the Chairman of the White Mountain Apache Enterprise Board of Directors has advised the Tribal Council that there is a vacancy for a non-member of the Tribe on the Board of Directors, and

WHEREAS, the Chairman of the Enterprise Board further advises the Tribal Council that the Board of Directors has recommended that Bob DeRosier, a past Manager of the Apache Enterprise, be appointed to the Board of Directors, his term to be determined by the Board of Directors, and

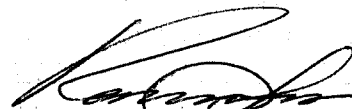
WHEREAS, the Tribal Council concurs with the recommendation of the Board of Directors.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Bob DeRosier to a position on the Board of Directors of the White Mountain Apache Enterprise, his term to be set by either the Chairman of the Board or the Board of Directors at its next regular meeting.

The foregoing resolution was on April 24, 1984 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 & 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).

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APR 27 1984

FORT APACHE INDIAN
AGENCY
WHITENEVER, ARIZ.


Chairman of the Tribal Council


Secretary of the Tribal Council