

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

WHEREAS, Councilman, Raymond Endfield, Jr., at the request of Mr. Wesley Bonito, advised the Tribal Council that the Board of Directors of the Sunrise Ski Complex has requested Tribal Council approval to fill two vacancies on the Board, and

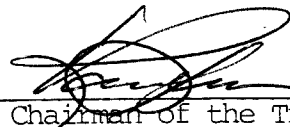
WHEREAS, the Tribal Council is advised that the Board of Directors for the Sunrise Ski Complex recommends the appointment of Mr. Alvino Hawkins, Sr. and Mr. Art Converse from the First Interstate Bank at Pinetop to fill the vacancies and that the term is for a period of five years, and

WHEREAS, the Tribal Council concurs in the recommendation of the Board.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Alvino Hawkins, Sr., Tribal Councilman, to the Board of Directors of Sunrise Ski Complex for a term of five years.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints Mr. Art Converse, Manager of First Interstate Bank in Pinetop, to the Board of Directors of the Sunrise Ski Complex for a term of five years.

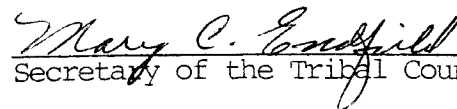
The foregoing resolution was on July 25, 1984 duly adopted by a vote of 9 for 1 abst. and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article 1, Section 1 (i & s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe 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).



Chairman of the Tribal Council

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FORT APACHE INDIAN
AGENCY
PINETOP, ARIZ.



Secretary of the Tribal Council