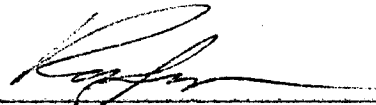


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, Councilwoman Marjorie Grimes has requested that she be appointed to replace former Councilman, Adam Lupe, Sr. as the Chairman of the Tribal Fair and Rodeo Commission of the White Mountain Apache Tribe.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Councilwoman, Mrs. Marjorie Grimes as the Chairman of the Tribal Fair and Rodeo Commission of the White Mountain Apache Tribe.

The foregoing resolution was on January 10, 1985 duly adopted by a vote of 6 for and 0 against, 4 abstentions 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 27, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

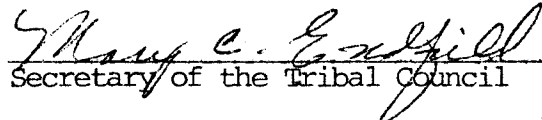


Chairman of the Tribal Council

RECEIVED

JAN 24 1985

FORT. APACHE INDIAN
AGENCY,
"HITERIVER, AZ"



Secretary of the Tribal Council