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

WHEREAS, the Tribal Council is advised that three vacancies on the Tribal Land Board must be filled so that the Land Board can carry on the important duties of processing home and farm land applications for tribal members; and

WHEREAS, tribal members Slim Quay, Melvin Narcisco, and Lula Ivins have been nominated and selected by secret ballot by the Tribal Council to be appointed to the Tribal Land Board; and

WHEREAS, the Tribal Council has canvassed the votes and accepted results of the same.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Mr. Slim Quay, Mr. Melvin Narcisco, and Mrs. Lula Ivins are hereby appointed to the Tribal Land Board to serve until such time as their terms expire in accordance with the Bylaws of the Land Board or by future action of the Tribal Council.

The foregoing resolution was on January 9, 1987, duly adopted by a vote of <u>TEN</u> for and <u>ZERO</u> against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (h,s) 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 (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council

)

RECEIVED

**JAN 27** 1987

Fort Apache Indian Agency Whiteriver, Arizona