

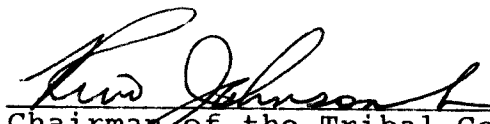
RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION

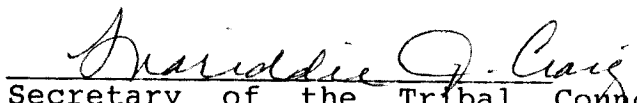
WHEREAS, the Tribal Council has advised that there is a vacancy which exists on the Tribal Land Board; and

WHEREAS, Mrs. Esther Lupe is recommended to the Tribal Council as a qualified person to serve on the Land Board and the Tribal Council concurs with this recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mrs. Esther Lupe to fill the vacancy on the Tribal Land Board and to serve on said Board in accordance with the Land Board's procedures and by-laws.

The foregoing resolution was on JULY 9, 1987, duly adopted by a vote of ELEVEN FOR AND ZERO AGAINST 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 18, 1934 (48 Stat. 984).

  
Chairman of the Tribal Council

  
Secretary of the Tribal Council

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JUL 17 1987

Fort Apache Indian Agency  
Wickenburg, Arizona