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

- WHEREAS, Mr. Kino Kane, Tribal Council Member, has advised the Tribal Council of his resignation from the Sherman Indian School Board; and
- WHEREAS, it is in the best interest of the White Mountain Apache Tribe to have a member of the White Mountain Apache Tribe serve on the Sherman Indian School Board; and
- WHEREAS, the White Mountain Apache Tribal Council feels that tribal member Anthony Declay meets the requirements of Board membership and can adequately represent the interests of the White Mountain Apache Tribe.
- THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Anthony Declay to serve on the Sherman Indian School Board, and if he is unable to serve, Johnny Endfield will serve as alternate.

The foregoing resolution was on November 2, 1989, duly adopted by a vote of <u>EIGHT</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 (a) 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).

(Acting)

Chairman of the Tribal Council

Secretary of the Tribal Council

NOV 13 (97)

Para dipasin indiap di spry Tuadan