

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

WHEREAS, pursuant to Article IV, Section 4, of the Constitution of the White Mountain Apache Tribe, the Tribal Council shall choose a Council Secretary; and

WHEREAS, the office of Tribal Council Secretary has traditionally been an appointed position within the discretion of the Tribal Council; and

WHEREAS, the newly elected Tribal Council has power, pursuant to the Constitution, to appoint a person of its choice to the office of Tribal Council Secretary; and

WHEREAS, the Tribal Council, after discussion, concludes that tribal member, Virginia Dalton, is qualified to be appointed as Tribal Council Secretary, effective this date; and

WHEREAS, the Tribal Council hereby expresses its appreciation to present Tribal Council Secretary, Mariddie Craig, who has performed her duties diligently since her appointment.

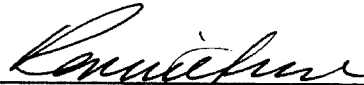
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Virginia Dalton as Tribal Council Secretary, with all the powers, duties and responsibilities of said office, said appointment to be effective immediately.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby expresses its utmost appreciation to Mrs. Mariddie Craig for the diligence in which she has performed the duties of Tribal Council Secretary to date.

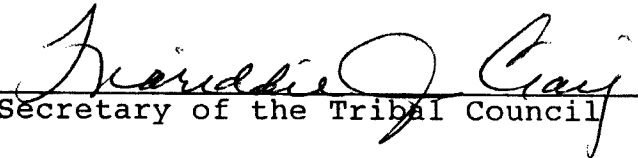
BE IT FURTHER RESOLVED by the Tribal Council that all property pertaining to the office of Council Secretary be transferred to Virginia Dalton this date.

Resolution No. 05-90-88

The foregoing resolution was on May 4, 1990, duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 4 and Article V, Section (i) (s) (t) (u) 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

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MAY - 9 1990

For Approval to the Agency
Washington, Arizona