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

WHEREAS, the Tribal Council Secretary has prepared abstracts of the Tribal Council minutes for July 11, July 12, July 13, July 17, and July 18, 1990 and has presented them to the Council this date for approval; and

WHEREAS, after reading the minutes to the Tribal Council, the Tribal Council concludes that they should be approved with two changes.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby approves the minutes of the Tribal Council meetings on July 11, July 12, July 13, July 17, and July 18, 1990.

The foregoing resolution was on <u>September 13, 1990</u>, duly adopted by a vote of <u>seven</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 (i) (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).

NED.

SEP 17 1990

Fori Apecho Indian Agency Whiteriver, Arizone

Chairman of the Tribal Council

Secretary of the Tribal Council

£