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 August 1, August 2, August 3, and August 8, 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 without change.

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 August 1, August 2, August 3 and August 8, 1990.

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

Secretary of

Chairman of the Tribal Council

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SEP 17 1990

For Apacho Indian Agency Whiteriver, Arizona