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

WHEREAS, the Tribal Council, pursuant to Article IX, Section 1, 2 and 3 of the Tribal Constitution, has the duty to fill any vacancies on the Tribal Council; and

WHEREAS, the District III Council seat occupied by Mr. Matthew Nozie, has been declared vacant; and

WHEREAS, Mr. Kino Torino has been nominated to be appointed to fill the District III Council seat vacancy to serve the unexpired term thereof.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints Mr. Kino Torino as District III Councilman for the unexpired term of the office vacated by former Councilmember, Mr. Matthew Nozie.

The foregoing resolution was on November 28, 1990, duly adopted by a vote of seven for and one against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (f) and Article IX, Section 3 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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FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA