

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

WHEREAS, the Tribal Council is advised that the terms of the Election Commission currently comprised of Ms. Hedy Beatty, Mr. Anthony Cooley, Ms. Mariddie J. Craig, Ms. Myrna Hillyard, Mr. Virgil Kessay, Mr. Paul Kuehl, Mr. John Pacheco and Mr. Scott Canty as legal advisor, expired as of November 19, 1990 pursuant to Chapter 3, Section 3.2.1. of the Government Code of the White Mountain Apache Tribe; and

WHEREAS, it is recommended to the Tribal Council that Hedy Beatty, Anthony Cooley, Myrna Hillyard, Virgil Kessay, and Paul Kuehl be requested to remain as members of the Commission and that Virginia Dalton be appointed to the Commission; and

WHEREAS, Brenda Billy, Rayleen Benashley and Vonda Clarkson are recommended as alternates.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby extends, with their consent the terms of Hedy Beatty, Anthony Cooley, Myrna Hillyard, Virgil Kessay and Paul Kuehl as members of the Tribe Election Commission.

BE IT FURTHER RESOLVED by the Tribal Council that it hereby appoints Virginia Dalton to the Commission and as alternates: Brenda Billy, Rayleen Benashley and Vonda Clarkson.

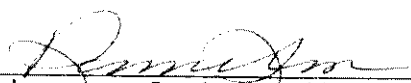
BE IT FURTHER RESOLVED by the Tribal Council that said persons appointed to the Commission shall serve until six (6) months following the general election or for such term as extended by the Tribal Council

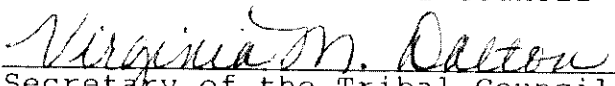
The foregoing resolution was on April 10, 1991, duly adopted by a vote of NINE for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (s) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 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).

RECEIVED

APR 23 1991

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE



Chairman of the Tribal Council


Secretary of the Tribal Council