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

- WHEREAS, the School Board of the Sherman Indian School has requested that at least two additional alternates be named by the White Mountain Apache Tribe, to ensure that the Tribe is represented at all School Board meetings; and
- WHEREAS, the Tribal Council of the White Mountain Apache Tribe believes it is in the best interest of the Tribe to have representatives of the Tribe at all Sherman Indian School Board meetings, and that two additional alternates should be named; and
- WHEREAS, Councilmember Johnny Endfield has recommended that Tina Beall and Lolita Endfield be named as alternates to the Sherman Indian School Board.
- BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that Tina Beall and Lolita Endfield are hereby appointed as alternate members of the Sherman Indian School Board, to serve at the discretion of the Tribal Council and the Sherman Indian School Board.

The foregoing resolution was on <u>February 12, 1992</u>, duly adopted by a vote of <u>five</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) 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

RECEIVED

FEB 2 4 1992

FORT APACHE INDIAN AGENCY WHITERIVER, ARIZONA Secretary of the Tribal Council