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

- WHEREAS, the Tribal Council by Resolution No. <u>01-95-014</u> directed the Tribal Council Secretary to post the proposed amendments to the Land Code in each district for a minimum of 10 days as required by the Constitution; and
- WHEREAS, the Council Secretary advised the Tribal Council that said proposed ordinance has been posted in accordance with that directive; and
- WHEREAS, the Tribal Council having received no opposition to the proposed amendments to the Land Code concludes that the amendments should be enacted.
- BEIT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby enacts Ordinance No. 198 amending Chapter Two of the Land Code of the White Mountain Apache Tribe in the form and content attached to this resolution and incorporated by reference herein, to be effective immediately.

The foregoing resolution was on March 08, 1995, 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 IV, Section 1 (a), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

acting-

APR 1 2 1885

FORT APACHE MOINN ACENCY WHITERWER, ARIZONA Chairman of the Tribal Council

Secretary of the Tribal Council

CHAPTER TWO ADMINISTRATION

SECTION 2.1 LAND BOARD; MEMBERSHIP; OUORUM; BIA REPRESENTATIVE

A. The Chairman of the Tribal Council shall appoint a 3-man Land Board Committee from within the Council membership to serve a two year term composed of five members, all of whom shall be adult members of the Triba, provided that at least one Board member is also a member of the Tribal Council. Said appointments shall be for an indefinite term, subject to removal at any time by the Tribal Council. Said appointments shall be subject to the approval of the Tribal Council and said members may be removed from this board at any time by said Chairman.

Ord. 29:

Article IV - Land

SECTION 1 - LAND BOARD (A)]

B. A minimum of three Land Board members, duly assembled, will constitute a quorum.

B. C. The officers of the Land Board shall consist of a Chairman and a secretary, who shall be elected by said Board.

Ord. 29:

Article IV - Land

SECTION 1 - LAND BOARD (B)]

C. The Superintendent of the Fort Apache Indian Reservation or his designated representative shall serve as an advisory member of the Land Board.

Ord. 29:

ARTICLE IV - LAND: SECTION 31