

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

WHEREAS, the Theodore Roosevelt School (TRS) Board currently has two vacancies; and

WHEREAS, the TRS Board needs full membership to achieve maximum results and to assure that accountability is in place; and

WHEREAS, the responsibility for appointments to the TRS Board resides with the Tribal Council; and

WHEREAS, it is most appropriate that the terms of the Board members be fixed and definite; and

WHEREAS, it is appropriate that the Tribal Education Director serve on the appointed board; and

WHEREAS, Paul DeClay, Jr. has distinguished himself in a number of ways in service to the Tribe and has a deep and abiding interest in education.


BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that the current Theodore Roosevelt School Board members serve a term to expire June 30, 1999 and shall be eligible for reappointment and that subsequent reappointments be for a four year fixed term.


BE IT FURTHER RESOLVED that Jerry Gloshey, Jr. and Paul DeClay, Jr. be appointed to the Theodore Roosevelt School Board for a four year term ending on June 30, 2001.

The foregoing resolution was on February 06, 1997, duly adopted by a vote of six for and zero against with two abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by the White Mountain Apache Tribal Constitution, including Article IV, Sections 1 (a), (h), (i), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe on 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).

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FT APACHE INDIAN RESERVATION
WHITERIVER ARIZONA


Chairman of the Tribal Council


Secretary of the Tribal Council