

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

WHEREAS, the Tribal Council of the White Mountain Apache Tribe this date has authorized and directed the creation of a tribal radio broadcasting system, under the Constitution and laws of the White Mountain Apache Tribe; and

WHEREAS, a corporate structure thereby created requires the selection of a corporate Board of Directors; and

WHEREAS, the Tribal Council finds that the current appointed standing committee, which has undertaken full and complete responsibility to-date to organization and planning the creation of a radio broadcasting system, is fully capable and advised in acting as the Board of Directors for the newly formed corporation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints the following individuals to the initial Board of Directors of the APACHE RADIO BROADCASTING CORPORATION (N dee N'Ī ch'i' Benaawodi'e') for the terms indicated:

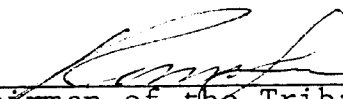
- 1. Billy Kane.two years
- 2. Donald R. Booker.two years
- 3. Mariddie J. Craigtwo years
- 4. Nelson Curtisone year
- 5. Mathew Nozie.one year
- 6. Raymond Endfield, Jr. . . .one year
- 7. Leroy Lupe.three years
- 8. Wesley Bonitothree years
- 9. Patricia Gloshey.three years
- 10. Glorianna Dayaye.Advisory Member

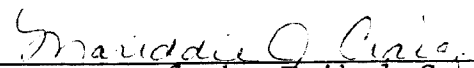
The foregoing resolution was on July 8, 1980, duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958, 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

JUN 11 1980

FORT APACHE INDIAN
AGENCY
WHITERIVER, ARIZ.


Chairman of the Tribal Council

ACTING 
Secretary of the Tribal Council