

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

WHEREAS, the terms of the Board of Directors for KNNB Broadcasting Corporation are staggered in order to produce alternating terms ending at different intervals, and

WHEREAS, there are five (5) board positions which have expired terms, and

WHEREAS, the Tribal Council has previously approved a reduction in the size of the Board from nine (9) to six (6) members, and

WHEREAS, five of these six directors need to be reappointed according to their original terms as follows:

1. Hedy Beatty - - - -two-year term
2. Isaac Kasey- - - - two-year term
3. LeRoy Lupe- - - - -three-year term
4. Wesley Bonito - - -three-year term
5. Patricia Gloshey - three-year term, and

WHEREAS, the reappointment of these Directors will complete the Board Membership requirements, and

WHEREAS, the active Board of Directors has recommended that the aforementioned persons be reappointed to the Board of Directors.

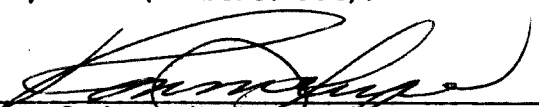
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby reappoints the following to the KNNB Board of Directors for the terms listed below:

1. Hedy Beatty - - - -two-year term
2. Isaac Kasey - - - -two-year term
3. LeRoy Lupe- - - - -three-year term
4. Wesley Bonito - - -three-year term
5. Patricia Gloshey - three-year term

BE IT FURTHER RESOLVED that these reappointments are effective immediately as of this 23rd day of March, 1984.

The foregoing resolution was on March 23, 1984 duly adopted by a vote of 5 & 3 abst. 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 & s) of the Amended Tribal 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
MARCH 23 1984
Tribal Council
Fort Apache Indian Reservation
Wupatki


Chairman of the Tribal Council


Secretary of the Tribal Council